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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

RECEIVED
SECRETARY OF STATE
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2015 AUG 18 AM 10:17

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Motor Club Insurance Company
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on July 31, 2015, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Exhibit B of the Articles of Incorporation is hereby deleted in its entirety and the attached Exhibit B is inserted in lieu thereof.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

FILED

AUG 18 2015

Date: July 31, 2015

By

adc 10:17am
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Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

R. Stephen Manty
Signature of Authorized Officer of the Corporation

R. Stephen Manty, Treasurer

Type or Print Name of Authorized Officer

EXHIBIT B
TO
ARTICLES OF INCORPORATION
Motor Club Insurance Company

The purpose or purposes for which the corporation is organized are:

- (a) To engage in the business of all risk insurance and related coverages, including property, casualty, and health insurance within and without the State of Rhode Island, except life insurance, annuities, title, mortgage guaranty, financial guaranty and workers' compensation;
- (b) To accept and to cede reinsurance of the kind or kinds of insurance business in which the corporation is authorized to engage by the terms of these Articles of Incorporation, as they may be amended from time to time, or otherwise as permitted by law;
- (c) To engage in any and all kinds of business to the extent necessarily or properly incidental to the kind or kinds of insurance business in which it is authorized to engage by the terms of these Articles of Incorporation, as amended from time to time, or otherwise as permitted by law; and
- (d) To exercise all the rights and privileges of a domestic insurance company and to transact any and all business which a domestic insurance company may engage in pursuant to the Rhode Island Business Corporation Act, and Chapter 1 of Title 27 of the Rhode Island General Laws, as amended from time to time.