

Filing Fee: \$50.00

Corp. I.D. # 53090

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

COMPUTER INSURANCE COMPANY

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is

COMPUTER INSURANCE COMPANY

SECOND: The shareholders of the corporation on April 22, 1993, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

SEE ATTACHED

CONTINUATION SHEET

Rec'd & Filed JUN 25 1993

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9/1/93 100607

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 25,000; and the number of shares entitled to vote thereon was 25,000.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
ONE CLASS	25,000

FIFTH: The number of shares voted for such amendment was 25,000; and the number of shares voted against such amendment was NONE.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
NONE		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

NO CHANGE

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

Dated June 22, 1993.

COMPUTER INSURANCE COMPANY  
By [Signature]  
Its President  
and [Signature]  
Its Asst. Secretary

STATE OF RHODE ISLAND

COUNTY OF

*Kent*

} Sc.

At *Warwick RI* in said county on this *22nd* day of

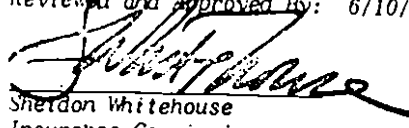
*June*, 19 *93*, personally appeared before me *Ronald J. Smith*, who, being by me first duly sworn, declared that he/she is the *President* of *Computer Insurance Co*

the he/she signed the foregoing document as *President* of the corporation, and that the statements therein contained are true.

*Joseph F. Cunningham*  
Notary Public

(NOTARIAL SEAL)

Reviewed and Approved By: 6/10/93

  
Sheldon Whitehouse  
Insurance Commissioner  
Filing Fee \$50.00

**State of Rhode Island and Providence Plantations**

**DUPLICATE ORIGINAL OF  
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[Insert Amendment(s)]

SEE ATTACHED  
CONTINUATION SHEET

COMPUTER INSURANCE COMPANY

Articles of Incorporation  
Continuation Sheet

Amend Article Third of the Original Articles of Incorporation as follows:

~~----- The purpose or purposes for which the corporation is organized are: (a) to~~  
transact on the stock plan, on either an individual or group basis, any one or more of the following kinds of property and casualty insurance: liability insurance, but specifically excluding workers' compensation and employers liability insurance, motor vehicle insurance and malpractice liability insurance: property insurance, including insurance against loss or damage on real or personal property from any and all hazards or causes, but specifically excluding motor vehicle insurance and homeowners insurance policies; and marine and transportation insurance, including but not limited to inland marine and marine protection and indemnity insurance.

(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, specifically excluding reinsurance of life insurance, annuities, title insurance, workers' compensation and employer's liability insurance, motor vehicle insurance, malpractice liability insurance and homeowners insurance policies.

(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; and

(d) to transact any and all business in which a corporation may engage pursuant to the Rhode Island business corporation act, as amended from time to time.