

JAN. 17. 1997

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COHEN CHASE HOFFMAN

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: COHEN, CHASE, HOFFMAN & TRAUTMAN, P.A.  
CONTACT: MARY W KURLANSIK  
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NAME: DADE UNDERWRITERS INSURANCE AGENCY, INC.

AUDIT NUMBER.....H97000001035

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

97 JAN 21 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

DADE UNDERWRITERS INSURANCE AGENCY, INC.

By unanimous vote of the Board of Directors and Shareholders of Dade Underwriters Insurance Agency, Inc., a Florida corporation, originally incorporated on January 9, 1957, Document Number 198937, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

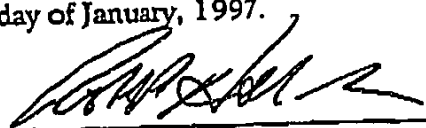
ARTICLE I - NAME is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I - NAME

The name of this Corporation is Hollander and Company, Inc.

The foregoing Amendment was adopted by all of the Directors and Shareholders of this Corporation, by Corporate Consent of Board of Directors and Shareholders in lieu of Joint Meeting, on the 31st day of December, 1996.

DATED AT Miami, Florida, this 14th day of January, 1997.

By:   
Robert P. Hollander, President

Attest:   
Tracy H. Martin, Secretary

This instrument prepared by:  
Fredric A. Hoffman, Esquire  
Florida Bar No. 206089  
Cohen, Chase & Hoffman, P.A.  
9400 S. Dadeland Boulevard, Suite 600  
Miami, Florida 33156  
(305) 670-0201

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