

**CORPORATE
ACCESS,
INC.**

FL5125

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP 3/27/97 1:00 ^{NT} 

X **CERTIFIED COPY** _____ **CUS** _____

PHOTO COPY _____ X **FILING** Amendment

1.) Diversified Underwriters Services, Inc
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

FILED
97 MAR 27 PM 3 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002125929--7
-03/27/97--01067--014
*****87.50 *****87.50

3/27/97
10:14
10:21
10:21
10:21
10:21

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

97
MAR 27 PM 11:17

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DIVERSIFIED UNDERWRITERS SERVICES, INC.

a Florida corporation

FILED
MAR 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following Amendment to the Articles of Incorporation of Diversified Underwriters Services, Inc., a Florida corporation (referred to herein as the "Company") was unanimously adopted by the Joint Written Consent of the Shareholders and Directors of the Company as of the 25 day of March, 1997:

1. Article II of the Articles of Incorporation of the Company are hereby amended by adding the following provision as subparagraph (12) thereof:

(12) to act as an insurance broker, insurance agent or agency.

2. In all other respects, the Articles of Incorporation of the Company shall remain in full force and effect.

In Witness Whereof, the undersigned has caused this Amendment to the Articles of Incorporation to be duly executed by its authorized officers.

Diversified Underwriters Services, Inc.,
a Florida corporation

By: _____

Jan/H. Spitzer, President

Attest: _____

Liana Mestre, Secretary

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25 day of March, 1997 by Jan H. Spitzer and Liana Mestre as President and Secretary of Diversified Underwriters Services, Inc., a Florida corporation, who are personally known to me or has produced FL Drivers License as identification.


 Notary Public, State of Florida
 Print Name:
 My Commission Expires:



KENNETH R LEIBOW
My Commission CC481593
Expires Jun. 25, 1999
Bonded by ANB
800-652-5878