

12/24/2002

BERGER SINGERMAN → 88#4692#201#18500050380#

Division of Corporations

NO. 061
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G 95138

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BASIC AMENDMENT

B & B SPECIALTY INSURORS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT

OF

B & B SPECIALTY INSURORS, INC.

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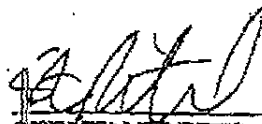
1. The name of the Corporation is B & B SPECIALTY INSURORS, INC.
2. Article I, "NAME" of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I
NAME

The name of the Corporation is: BREITBART INSURANCE CORPORATION.

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on December 23, 2002, manifesting their intention that these amendments to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.
4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 23rd day of December 2002.



STEVEN BREITBART, President

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