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Joel B. Rothman, P.L.

2500 North Military Trail Suite 111 Boca Raton, FL 33431 561.989.9770 toll-free fax 877.817.8827 jrothman@techrisk.org

January 28, 2003

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314.

Re: Insurance Industry Association, Inc.

Gentlemen:

Enclosed is an amendment for the above non-profit corporation. Also enclosed is a check for the \$35 filing fee.

Thank you for your courtesies.

Jod B. Rothman

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

(present name)

Insurance Industry Association, Inc.

N02000008017
(Document Number of Corporation (If known)
Pursuant to the provisions of section 617.1006, $Florida$ Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.
FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (s) BEING AMENDED, ADDED OR DELETED.)
Article 1 is amended to change the name of the corporation to Digital Risk Underwriting and Management Society, Inc.
SECOND: The date of adoption of the amendment(s) was: January 1, 2003
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
A SE
Signature of Chairman, Vice Chairman, President or other officer
Joel B. Rothman Typed or printed name
Co-Chairman 28/02 ST
Title Date