

P01000011974

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY -1 PM 1:31

ACCOUNT NO. : 072100000032
REFERENCE : 134286 4319562
AUTHORIZATION : *Patricia Pigatto*
COST LIMIT : \$ 43.75

ORDER DATE : May 1, 2001
ORDER TIME : 10:15 AM
ORDER NO. : 134286-005
CUSTOMER NO: 4319562
CUSTOMER: Ms. Janet English
Lennar Corporation
700 N.w. 107th Avenue
Miami, FL 33172

Name Change Amend
100004101791--3

DOMESTIC AMENDMENT FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -1 AM 10:40

NOT RECORDED
TO KNOWLEDGE
SUFFICIENCY OF FILING

NAME: AMERISTAR INSURANCE SERVICES
OF FLORIDA, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

FILED
01 MAY -1 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156
EXAMINER'S INITIALS:

DR
5/1/01

AMENDMENT TO ARTICLES OF INCORPORATION
OF
AMERISTAR INSURANCE SERVICES OF FLORIDA, INC.

FILED
01 MAY - 1 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President and Secretary of AMERISTAR INSURANCE SERVICES OF FLORIDA, INC., a Florida corporation, (hereinafter referred to as "Corporation"), do hereby certify that the following amendment to the Articles of Incorporation of Ameristar Insurance Services of Florida, Inc. ("Articles") was duly proposed, approved and adopted by the Board of Directors of the Corporation and by the sole shareholder of the Corporation, by Consent dated April 18, 2001, at 700 N. W. 107 Avenue, Miami, Florida 33172:

RESOLVED, that Article I of the Articles of Incorporation shall be amended to read as follows:

ARTICLE I

The name of the Corporation shall be UNIVERSAL AMERICAN INSURANCE AGENCY, INC.

SHAREHOLDER:

LENNAR FINANCIAL SERVICES, INC.

BY:

Allan J. Pekar President

UNIVERSAL AMERICAN INSURANCE
AGENCY, INC.

By:

John S. Nigrelli, President

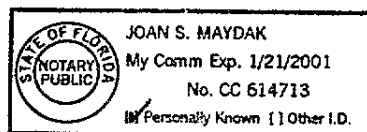
Attest:

Debra Modist, Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 18th day of April, 2001 by Allan J. Pekar, President of Lennar Financial Services, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Joan S. Maydak
Notary Public, State of Florida



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 18th day of April, 2001 by John S. Nigrelli and Debra Modist, President and Secretary, respectively, of AmeriStar Insurance Services of Florida, Inc., a Florida corporation, on behalf of the corporation. They are personally known to me and did not take an oath.



Notary Public, State of Florida

