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BASIC AMENDMENT

CURCIO INSURANCE GROUP, INC.

Certificate of Status	0
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Page Count	02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 10, 2001

CURCIO INSURANCE GROUP, INC.
3555 NORTHLAKE BLVD.
WEST PALM BEACH, FL 33418

SUBJECT: CURCIO INSURANCE GROUP, INC.
REF: P01000020343

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000097774
Letter Number: D01A00050756

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CURCIO INSURANCE GROUP, INC.

Pursuant to provisions of Section 607.1006, Florida Statutes, Curcio Insurance Group, Inc., a Florida corporation, hereby amends its Articles of Incorporation, as follows:

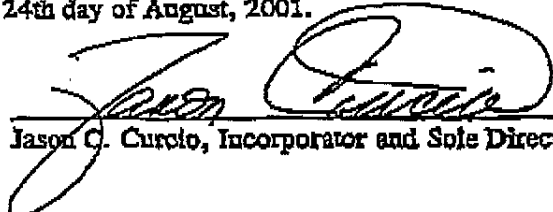
Article I is hereby amended to read:

ARTICLE I

The name of the corporation shall be: I-CAM INSURANCE CORP.

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the incorporator and sole director on August 24, 2001, in accordance with Section 607.1006, Florida Statutes. This amendment was adopted by the incorporator and the sole director without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the incorporator and sole director of this Corporation, has executed these Articles of Amendment this 24th day of August, 2001.


Jason C. Curcio, Incorporator and Sole Director

William J. Romanos III, Esquire (FL Bar No. 0169244)
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401
Phone (561) 686-3307

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