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KATZ, KUTTER, HAIGLER, ALDERMAN, BRYANT & YON
PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW
www.katzlaw.com

Orlando Office
Suite 900
111 North Orange Avenue
ORLANDO, FL 32801
(407) 841-7100
fax (407) 848-0660

Tallahassee Office
12th Floor
106 East College Avenue
TALLAHASSEE, FL 32301
(850) 224-9634
fax (850) 222-0103

Miami Office
Suite 409
2999 NE 191st Street
AVENTURA, FL 33180
(305) 932-0996
fax (305) 932-0972

Washington, DC Office
Suite 750
801 Pennsylvania Avenue, NW
WASHINGTON, D.C. 20004
(202) 393-1132
fax (202) 624-0659

Reply to: Tallahassee Office

Email: travis@katzlaw.com

January 11, 2001

Ms. Cheryl Coulliette
Division of Corporations
Department of State
Firestone Building
Tallahassee, FL 32301

FILED
01 JAN 12 AM 9 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Universal Insurance Holding Company

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-01/12/01--01017--003
*****35.00 *****35.00


Dear Cheryl:

In the week following Christmas, we discussed that Universal Heights, Inc., a Delaware corporation, changed its name to Universal Insurance Holdings, Inc. The company then sought to amend its authority to transact business in Florida as a foreign corporation to reflect this new name. Unfortunately, the name was found to be too close to that of its direct subsidiary, Universal Insurance Holding Company.

Following our discussions, Universal Insurance Holding Company agreed to change its name to Universal Insurance Holding Company of Florida. Articles of amendment to the company's articles of incorporation are enclosed, as well as the required filing fee. Please process this amendment as well as the Universal Heights filing at your earliest convenience.

We appreciate your assistance with this matter. If you have any questions, please feel free to call.

Sincerely,


Travis L. Miller

cc: Bradley I. Meier

COULLIETTE, JAN 12 2001

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
UNIVERSAL INSURANCE HOLDING COMPANY**

FILED
01 JUN 12 PM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The corporation adopts the following amended Article I to its articles of incorporation to change the name of the corporation:

ARTICLE I. NAME

The name of this corporation is Universal Insurance Holding Company of Florida.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares, and therefore no provisions for implementing such changes are included in these Articles of Amendment.

THIRD: The date of the amendment's adoption is December 26, 2000.

FOURTH: The amendment was adopted by the directors of the corporation without shareholder approval, and shareholder action was not required.

Signed this 2nd day of January, 2001.

Signature: _____

Bradley I. Meier
Director