

P97000043846

Date JUNE 18TH, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: DRN COMMERCIAL RISK CORP, Inc.  
(name of corporation)

Gentlemen:

AMENDMENT

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of ~~\$121.50~~ \$ 96.25

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

000002222300--2  
-06/25/97--01015--004  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

RAUL PEREZ  
(individual's name)

INT. FINANCIAL CORP  
(name of corporation)

FILED  
97 JUN 25 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
2141 SW 114 AVE		
DAVIE, FL 33325		
PHONE		
(954 )	423-8054	
Area Code	Number	Ext.

Name Change  
NFT 6-27-97

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED

97 JUN 25 PM 12: 58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DRN COMMERCIAL INSURANCE, INC.

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(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I- CORPORATE NAME  
THE NEW NAME OF THE CORPORATION IS:  
DRN COMMERCIAL RISK CORP

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: JUNE 18TH, 1997

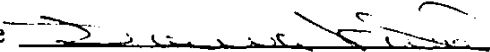
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18TH day of JUNE, 1997

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIA VALDES  
\_\_\_\_\_  
Typed or printed name

INCORPORATOR  
\_\_\_\_\_  
Title