

P98000059199

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REPLY TO: TALLAHASSEE

July 20, 1998

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GERALD C. WESTER*
(*NOT A MEMBER OF FLORIDA BARI)
EXECUTIVE DIRECTOR:
ANDREW KELLER, III, C.P.A.

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA
JUL 21 1998

*Name
Change
Amend*

Secretary of State
Division of Corporations
The Firestone Building
Tallahassee, FL 32399

600002594676--3
-07/22/98--01002--005
*****87.50 *****87.50

Re: Articles of Amendment for Universal Insurance Advisors, Inc.

Please find enclosed an original and two copies of Articles of Amendment for the Universal Insurance Advisors Inc. We have also included our check in the amount of \$87.50 for the filing and a certified copy.

Universal Insurance Advisorys, Inc. was incorporated on July 2, 1998, with certificate #P98000059199.

Please contact me when the Articles are ready and I will send a runner to pick them up. Thank you for your assistance.

Sincerely

Terri J. Jay
Terri J. Jay
Secretary to
Travis L. Miller

/tj
Enc.

RECEIVED
JUL 21 PM 3:28
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

7/22/98

Articles of Amendment
to
Articles of Incorporation
of
Universal Insurance Advisors, Inc.

98 JUL 21 PM 2:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Incorporator of Universal Insurance Advisors, Inc., a Florida corporation, hereby certifies that the following amendment was adopted by the sole incorporator of the corporation on the 20th day of July, 1998.

ARTICLE I. is amended to read as follows:

The name of the corporation (which is hereinafter called the "Company") shall be:

Universal Risk Advisors, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

No shareholder action was required for adoption of this amendment.

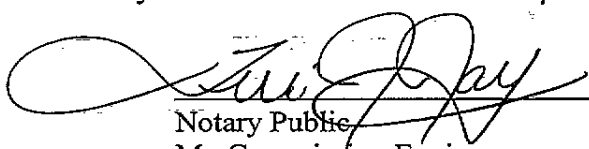
IN WITNESS WHEREOF, we hereby set our hands and seals this 20th day of July, 1998.


Incorporator

STATE OF FLORIDA
COUNTY OF Leon

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, TRAVIS L. MILLER, to me personally known as identification and known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and official seal on this 20th day of July, 1998


Notary Public

My Commission Expires: _____

Commission Number: _____

