

GREENBERG
ATTORNEYS AT LAW

TRAURIG

P98000093970

Nancy R. Kinsler, C.L.A.
Direct Line: 407/418-2370

December 24, 1998

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

300002723013--2
-12/28/98-01051-005
*****35.00 *****35.00

**Re: Articles of Amendment to Articles of Incorporation
Florida Surety Bonds, Inc. Our File 27595.010000**

Dear Division of Corporations:

Enclosed for filing are Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$35 to cover filing fees. Please cause the documents to be filed and returned to me in the enclosed self-addressed and stamped envelope.

If you have any questions, please contact me at the above telephone number.

Very truly yours,

GREENBERG TRAURIG, P.A.



Nancy R. Kinsler
Paralegal

FILED
98 DEC 28 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
cc: Michael Hornreich, Esq.

Amend.
1-8-99
CC

ORLANDO/KINSLERN/60689/1@011.DOC/12/24/98

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FORT LAUDERDALE WEST PALM BEACH ORLANDO TALLAHASSEE BOCA RATON

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA SURETY BONDS, INC.**

FLORIDA SURETY BONDS, INC.

(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 II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is hereby changed to:

222 South Westmonte Drive, Suite 307
Altamonte Springs, FL 32714

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TALLAHASSEE, FLORIDA

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:

N/A

THIRD: The date of each amendment's adoption: December 15, 1998

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 15th day of December, 1998

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