T-889 P.001/802 F-176

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000058024 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205~0380

From: Jan Crank, Legal Assistant

Account Name : GREENBERG TRAURIG (WEST PALM BEACK)

Account Number : 075201001473 Phone : (561)650-7900 Fax Number : (561)655-6222

62212.010400

SMAR-8 PM 5: 00
CCRETARY OF STAIL
LAHASSEE, FLORIC

BASIC AMENDMENT

HULL & COMPANY, INC.

Estimated Charge	\$52.50
Page Count	01
Certified Copy	1
Certificate of Status	1

Electronic Filing Manu

Corporate filing

Rublic Access Help.

55

0

HO5000058024 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HULL & COMPANY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is HULL & COMPANY, INC. (the "Corporation").
- 2. The following amendment to the Articles of Incorporation was adopted by the Shareholders (the number of votes east being sufficient for approval) and the sole Director of the Corporation by the Written Consent of the Shareholders and Directors in Lieu of a Special Joint Meeting dated March 3, 2005, in the manner prescribed by Sections 607.1003 and 607.1006 of the Florida Business Corporation Act:

"ARTICLE I - NAME

The name of the Corporation is Somerset Holdings (Fort Lauderdal

Inc.

3. Except as hereby amended, the Articles of Incorporation of the Corporation remain the same.

Dated: March 8, 2005.

Hull & Company, Inc.

Senior Vice President/Secretary

William N. Simons

HQ5Q00058024 3