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August 17, 1998

FILED
98 AUG 19 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
8/31/98

Bureau of Corp. Records
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed for filing, in the following order, are (1) an Amendment to Articles of Incorporation of Construction Insurance Services, Inc. changing its name to Zurich Insurance Services, Inc., and (2) an Amendment to Articles of Incorporation of Insurance Services U.S.A., Inc. changing its name to Construction Insurance Services, Inc., together with my firm's check in the amount of \$70.00 to cover the filing fee. Also enclosed are copies to be stamped as received and returned to me.

Sincerely,

Fred H. Steffey
Fred H. Steffey

FHS:pab
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Enclosures

cc: Mr. Christopher F. Emans (w/o encl)

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-08/19/98-01012--002
*****70.00 *****35.00

VS AUG 26 1998
N/C

AMENDMENT TO ARTICLES OF INCORPORATION OF CONSTRUCTION INSURANCE SERVICES, INC.

By written consent of all of the directors and shareholders of **CONSTRUCTION INSURANCE SERVICES, INC.**, pursuant to F. S. §607.0821 and §607.0704, the following amendment to the Articles of Incorporation of the corporation was adopted on August 13, 1998, effective the later of August 31, 1998, or the filing of this Amendment with the Florida Secretary of State:

Article I is amended in whole to read as follows:

Name

The name of this corporation is Zurich Insurance Services, Inc.

IN WITNESS WHEREOF, this Amendment has been executed on behalf of the corporation by its President and Secretary the 13th day of AUGUST, 1998.

EFFECTIVE DATE
8/31/98
98 AUG 19 PM 2: 59
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSTRUCTION INSURANCE SERVICES, INC.

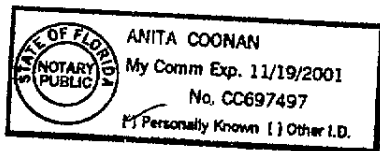
By [Signature]
LEE A. FERGUSON, President

By [Signature]
CHRISTOPHER F. EMANS, Secretary

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared **LEE A. FERGUSON** (Known to me X or Type of Ident. & No.: _____), and **CHRISTOPHER F. EMANS** (Known to me X or Type of Ident. & No.: _____), in their capacities as the President and Secretary, respectively, of **CONSTRUCTION INSURANCE SERVICES, INC.**, and who executed the foregoing document, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 13 day of August, 1998.



[Signature] (SEAL)
NOTARY PUBLIC, State of Florida
PRINT NAME Anita Coonan
My Commission Expires: 11/19/2001