

FD100000545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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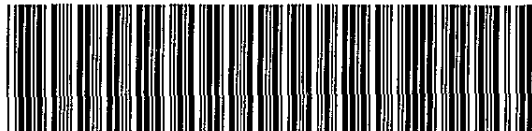
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Rs 2/26/03



Central Licensing Bureau, Inc.

1501 NORTH UNIVERSITY
SUITE 550
LITTLE ROCK, ARKANSAS 72207-5271
www.centrallicensingbureau.com
(501) 664-8044
FAX - (501) 664-6182

GENA BRADSHAW, FLMI
Chief Executive Officer

W.H.L. WOODYARD IV
Chief Operating/Financial Officer

February 6, 2003

Florida Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed, please find the necessary documents to Amend "**USI Brokerage Services, Inc.**" to do business under the new name "**CBCA Insurance Services, Inc.**" in your state. The corporation will be in the business of insurance, functioning as an insurance agency.

I trust this letter and the enclosed documents place them in compliance with your state statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Lauri Stone
Initial Licensing Division

/ls

Enclosures

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

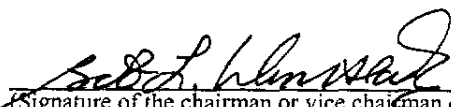
F01000000.545
(Document number of corporation (if known))

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. USI Brokerage Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Texas
(Incorporated under laws of)
3. 1-26-01
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/19/2002
5. CBCA Insurance Services, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
No Change
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Bobbie Lee Winkleblack
(Typed or printed name)

1/16/03
(Date)

President
(Title)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

CBCA Insurance Services, Inc.
Filing Number: 104748900

Articles Of Incorporation
Change Of Registered Agent/Office
Change Of Registered Agent/Office
Public Information Report (PIR)
Articles Of Amendment
Articles of Amendment

November 19, 1987
July 13, 1990
February 09, 1998
December 31, 1998
March 23, 2000
August 19, 2002

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 23, 2003.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
USI BROKERAGE SERVICES, INC.**

FILED
In the Office of the
Secretary of State of Texas
AUG 19 2002
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**ARTICLE 1
NAME**

The name of the Corporation is USI Brokerage Services, Inc.; its charter number is 01047489.

**ARTICLE 2
AMENDMENT**

The following amendment to the articles of incorporation was adopted by the shareholders of the corporation as of August 14, 2002: an amendment to change the name of the corporation to CBCA Insurance Services, Inc.

The amendment changes Article ONE of the articles of incorporation to read in its entirety as follows:

The name of the corporation is CBCA Insurance Services, Inc.

**ARTICLE 3
SHARES**

The number of shares of the corporation outstanding at the time of such adoption was 1,000, and the number of shares entitled to vote thereon was 1,000.

**ARTICLE 4
ADOPTION**

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing pursuant to Article 9.10 adopting said amendment and any written notice required by Article 9.10 has been given.

ARTICLE 5
AFFECT ON ISSUED SHARES

The amendment shall not effect any exchange, reclassification or cancellation of issued shares.

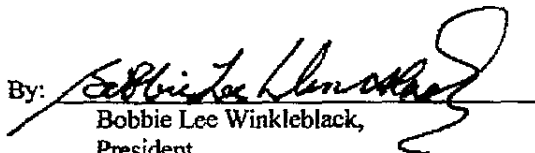
ARTICLE 6
AFFECT ON STATED CAPITAL

Such amendment does not effect a change in the amount of stated capital.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to the Articles of Incorporation this 15th day of August, 2002 and affirms that the statements made herein are true under the penalties of perjury.

USI BROKERAGE SERVICES, INC.

By:


Bobbie Lee Winkleblack,
President