Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONSTRUCTION INSURANCE ACQUISITION CORP.

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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.)

	ECTION I IT BE COMPLETED)	08 SEC
F07000006179		≥≈ 5
(Document numb	per of corporation (if known)	ASS.
1 Construction Insurance Acquisition Corp.		FRO R M
(Name of corporation as it appear	rs on the records of the Department of State)	77
2 Delaware	a December 19 2007	9: 21 LORA LORA
(Incorporated under laws of)	3. December 18, 2007 (Date authorized to do busines	is in Florida)
(4-7 COMPLETE ONL) 4. If the amendment changes the name of the corporat	ECTION II Y THE APPLICABLE CHANGES) tion, when was the change effected under	r the laws of
its jurisdiction of incorporation? April 3, 2008	non, when was me change effected under	i ide iaws of
Construction Insurance Brokers Corp.		
(Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new n	suffix "corporation," "company," or "in name of the corporation)	corporated," or
(If new name is unavailable in Florida, enter alternations business in Florida)	te corporate name adopted for the purpos	se of transacting
6. If the amendment changes the period of duration, in	dicate new period of duration.	
(Ne	ew duration)	
7. If the amendment changes the jurisdiction of incorp	oration, indicate new jurisdiction.	
(No	w jurisdiction)	
3. Attached is a certificate or document of similar imposed days prior to delivery of the application to the Dehaving custody of curporate records in the jurisdiction		cated not more than late or other official ated.
(Signature of a director, president or other officer - If it of a receiver or other court appointed fiduciary, by that	n the hands at fiduciary)	
Johannes L. Cloete	Director	
(Typed or printed name of person signing)	(Title of person signing)	
F1.021 + 4.11-07 C T Systems Online		

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CONSTRUCTION INSURANCE ACQUISITION CORP.", CHANGING ITS NAME FROM "CONSTRUCTION INSURANCE ACQUISITION CORP." TO "CONSTRUCTION INSURANCE BROKERS CORP.", FILED IN THIS OFFICE ON THE THIRD DAY OF APRIL, A.D. 2008, AT 2:48 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6501350

DATE: 04-04-08

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State of Delaware Secretary of State Division of Corporations Delivered 03:20 PM 04/03/2008 FILED 02:48 PM 04/03/2008 SRV 080391810 - 4466822 FILE

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF CONSTRUCTION INSURANCE ACQUISITION CORP.

April 3, 2008

The undersigned, being the Chief Financial Officer of Construction Insurance Acquisition Corp., a Delaware corporation (the "Company"), pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "GCL"), does hereby certify as follows:

- 1. Pursuant to a unanimous written consent of the Board of Directors of the Company (the "Board"), the Board adopted resolutions to amend the Company's Amended and Restated Certificate of Incorporation (the "Amending Resolutions"), declared said Amending Resolutions to be advisable, and directed that the Amending Resolutions be considered by the Company's stockholders;
- 2. Pursuant to a stockholders consent in accordance with Section 228 of the GCL, the requisite number of shares of the Company's common stock, par value \$.01 per share, voted in favor of the Amending Resolutions; and
- 3. The Amending Resolutions were duly adopted in accordance with Section 242 of the GCL.

NOW, THEREFORE, to effect the Amending Resolutions, Article FIRST of the Company's Certificate of Incorporation shall be deleted in its entirety and replaced as follows:

FIRST: The name of the corporation is Construction Insurance Brokers Corp. (the "Corporation").

Except as specifically set forth herein, the remaining paragraphs of the Company's Certificate of Incorporation shall not be amended or otherwise altered

* * * * * *

UCC SERVICES

Fax:8506816011

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P.05

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be executed as of the date first written above.

CONSTRUCTION INSURANCE ACQUISITION CORP.

By: /s/ Johannes L. Cloete

Name: Johannes L. Cloete
Title: Chief Financial Officer