

UCC SERVICES

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Apr 11 2008 10:09:01

Division of Corporations

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Florida Department of State

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONSTRUCTION INSURANCE ACQUISITION CORP.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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Delaware

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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.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6501350

DATE: 04-04-08

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

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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