

F95000003179



ACCOUNT NO. : 072100000032

REFERENCE : 003528 4392048

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 FEB 19 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 13, 2001

ORDER TIME : 9:57 AM

ORDER NO. : 003528-025

CUSTOMER NO: 4392048

100003718281--2

CUSTOMER: Ms. Gail Pollard
American Insurance Managers,
3101 Towercreek Pky.
Ste. 600
Atlanta, GA 303393256

FOREIGN FILINGS

NAME: AMERICAN INSURANCE MANAGERS,
INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

RECEIVED
01 FEB 19 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE FEB 19 2001

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)

FILED
01 FEB 19 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AMERICAN INSURANCE MANAGERS, INC.

Name of corporation as it appears on the records of the Department of State.

2. Georgia

Incorporated under laws of

3. 06/30/1995

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? 12/04/2000

5. LAURUS EXCESS UNDERWRITERS, 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

Donald V. Holland
Signature

2/15/01
Date

Donald V. Holland

Typed or printed name

President & Secretary

Title

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010450752
PRINT DATE : 02/14/2001
FORM NUMBER : 218

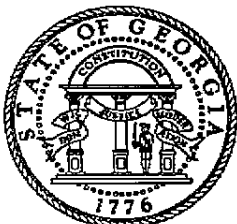
AXIS RESEARCH, INC.
DAVID HOLCOMB
900 OLD ROSWELL LAKES PARKWAY
SUITE 310
ROSWELL, GA 30076

CERTIFICATE OF FACT.

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

AMERICAN INSURANCE MANAGERS, INC., a Georgia corporation,
did change its name to
LAURUS EXCESS UNDERWRITERS, INC.
on the 4th day of December, 2000.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.




Cathy Cox

Secretary of State