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February 1, 1999

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

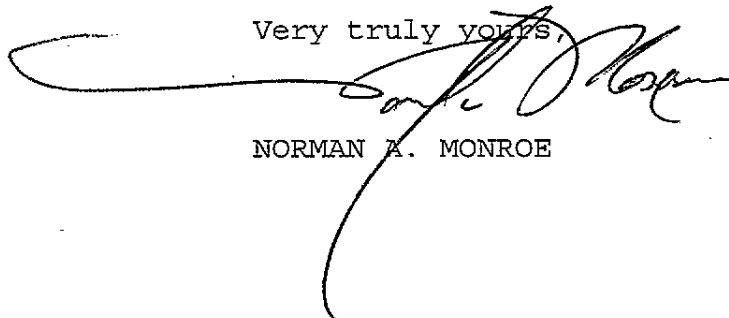
Re: Articles of Amendment to Articles of Incorporation
of Assured Underwriters, Inc.

Dear Sir:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Assured Underwriters, Inc. Also enclosed as payment of the filing fee is check #4592 in the amount of \$35.00. As required, please find my telephone number and return address above. If you are in need of anything further, please let me know.

Thank you for your assistance.

Very truly yours,



NORMAN A. MONROE

NAM/mfc
Enclosures

Amend.
2-8-99.
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ASSURED UNDERWRITERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI is amended to read:

The business of the corporation shall be conducted by a board of two directors. The name and post office address of these directors of the corporation are: William D. Ponder, 427 Whooping Loop, #1893, P.O. Box 160399, Altamonte Springs, FL 32716, and Richard O. Thomas, 427 Whooping Loop, #1893, P.O. Box 160399, Altamonte Springs, FL 32716.

These directors named above shall hold office until their successors are elected and have qualified.

Article VII is amended to read:

The officers of the corporation shall be president, one or more vice presidents, and secretary. The number of vice-presidents shall be fixed and determined by the board of directors from time to time. Until their successors are elected and have qualified, the following shall be the officers of the corporation: President, William D. Ponder; Vice-President, Richard O. Thomas; Secretary, William D. Ponder.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 30, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of January, 1999

Signature

William J. Pander

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William Pander

Typed or printed name

Pres.

Title