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((H97000007497 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: PROFESSIONAL INSURANCE UNDERWRITERS, INC.  
AUDIT NUMBER.....H97000007497  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 2  
DEL.METHOD.. FAX  
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SECRET  
TALLAHASSEE, FLORIDA

H97000007497

(3)

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL INSURANCE UNDERWRITERS, INC.

FILED  
97 MAY -7 AM 9:28  
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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006 OF THE  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE  
FOLLOWING ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION:

1. ARTICLE THREE OF THE ARTICLES OF INCORPORATION  
SHALL BE AMENDED BY ADDING THE FOLLOWING:

3. To act as an insurance agent, insurance agency, managing general  
agency and/or managing general underwriter.

This amendment was approved and adopted by unanimous vote of the  
shareholders on April 30, 1997.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 4  
day of May, 1997.

PROFESSIONAL INSURANCE UNDERWRITERS, INC.

By: [Signature]  
Mark Stephenson, President

STATE OF FLORIDA

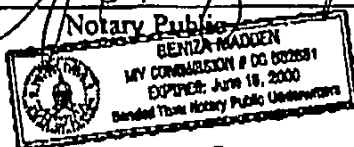
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in  
the State aforesaid and in the County aforesaid, to take acknowledgements, that the  
foregoing instrument was acknowledged before me by Mark Stephenson, who is  
personally known or has produced \_\_\_\_\_ as identification.

WITNESS my hand and seal in the County and State last aforesaid this 6 day  
of May, 1997.

My Commission Expires:

William D. Spruce, Esq.  
1600 W. Commercial Blvd.  
Ft. Lauderdale, FL 33309 (954) 493-8060



FBN. 967210

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