



L00000004703

ACCOUNT NO. : 072100000032

REFERENCE : 762719 7139998

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pizito

FILED
02 SEP 27 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 27, 2002

ORDER TIME : 12:01 PM

ORDER NO. : 762719-005

CUSTOMER NO: 7139998

600008080186--7

CUSTOMER: Ms. Marcia J. Sandoval
Usi Holdings, Inc.
24th Floor
50 California Street
San Francisco, CA 94111

DOMESTIC AMENDMENT FILING

NAME: ADMIRALITY INSURANCE SERVICES,
L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: _____

RECEIVED
02 SEP 27 PM 1:00
DIVISION OF CORPORATION

L00-4703
Q

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ADMIRALTY INSURANCE SERVICES, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FILED
02 SEP 27 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was APRIL 24, 2000

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE 1 IS HEREBY AMENDED TO READ AS FOLLOWS:

ARTICLE 1 NAME:

THE NAME OF THE LIMITED LIABILITY COMPANY IS:
EXPLORE INSURANCE SERVICES, L.L.C.

Dated SEPTEMBER 25, 2000



Signature of a member or authorized representative of a member

ALAN CHESLER

Typed or printed name of signee

Filing Fee: \$25.00