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April 1, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

200002829282--7
-04/05/99--01103--010
*****35.00 *****35.00

Re: **INTERNATIONAL HOST, INC.**

Ladies and Gentlemen:

Enclosed you will find an Amendment to the Articles of Incorporation of International Host, Inc, changing the name of the corporation to INS Insurance Brokers, Inc.

A check for the filing fee of \$35.00 is enclosed. An extra copy of the amendment is included for date stamping and returning to me in the envelope provided.

Thank you for your assistance.

Sincerely,



William R. H. Broome

WRHB/dba

Enclosures

FILED
99 APR -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
4-12-99
CC

FILED
99 APR -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF INTERNATIONAL HOST, INC.

The Articles of Incorporation of INTERNATIONAL HOST, INC., are hereby amended as follows:

1. The name of the corporation is presently INTERNATIONAL HOST, INC.


2. The articles are amended to change the name of the corporation, effective immediately, to INS INSURANCE BROKERS, INC.

3. The date the foregoing amendment was adopted by action of the shareholders and the board of directors was March 31, 1999.

5. This amendment shall be effective immediately upon filing with the Secretary of State.

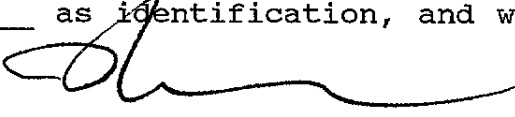
EXECUTED the 31st day of March, 1999.

INS INSURANCE BROKERS, INC.


Robert G. Lafferty, President

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 31st day of March, 1999, by ROBERT G. LAFFERTY, as president of the corporation, who is personally known to me or who has produced n/a as identification, and who did not take an oath.


William R. H. Broome
Notary Public, State of Florida

My commission expires:

