

Thomas Avrutis
Stephen A. Bennett
Robert M. Coplen
Temple H. Drummond
Benjamin Felder
Scott D. Foeller
Larry M. Foyle
John M. "Jack" Hodges
Michael Kass
Kristina L. Mafiga
Richard S. McIver
Jeffrey J. Mouch
Robert M. Pretschner
Thomas K. Sciarrino, Jr.
James M. Shuler
Gilbert M. Singer
Larry E. Solomon
Neil C. Spector
Ronald H. Trybus

KASS HODGES, P.A.
Attorneys at Law
Tampa-Sarasota-Ft. Myers-Orlando
Centre Square
1505 N. Florida Avenue
TAMPA, FLORIDA 33602
(813) 229-0900
Telecopier (813) 229-3323

M71602

In reply address firm at
P.O. Box 800
Tampa, Florida 33601

Writer's Direct Number:
229-0900 Ext. 1354
Legal Assistant Ext. 1351
Email: Rtrybus@kasslaw.com

March 23, 1999

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

800002823678--6
-03/26/99--01028--005
*****70.00 *****35.00

**SUBJECT: Articles of Amendment for Chambers Insurance & Bonding of Florida, Inc.
and Apple Insurance, Inc.**

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Chambers Insurance & Bonding of Florida, Inc. and for Apple Insurance, Inc. Also enclosed is a check for \$70.00 for the filing fee for both corporations in the amount of \$35.00 each.

Ronald H. Trybus
Ronald H. Trybus, Esquire
KASS HODGES, P.A.
1505 North Florida Avenue (33602)
Post Office Box 800
Tampa, Florida 33601-0800
Telephone: (813) 229-0900, Ext. 1354
Facsimile: (813) 261-3285

FILED
99 MAR 26 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c
VS APR 1 1999

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
APPLE INSURANCE, INC.**

Pursuant to the provisions of §607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is APPLE INSURANCE, INC.
2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 11th day of March, 1999, in the manner prescribed by the Florida Business Act:

Article I, titled "Name," is hereby amended to read as follows:

Article I

Name

The name of the Corporation is AUTHORIZED INSURANCE, INC. II.

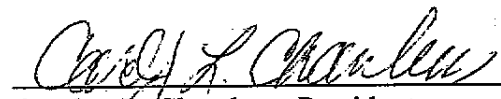
3. The shares of the Corporation issued and outstanding at the time of adoption was One Hundred (100) shares and the number of shares entitled to vote thereon was One Hundred (100).
4. The number of shares voted in favor of such amendment was One Hundred (100) shares and the number of shares voted against such amendment was Zero (0). The number of shares voted in favor of the amendment was sufficient for approval.

DATED this 23rd day of March, 1999.

ATTEST:


Carolyn L. Chambers, Secretary

AUTHORIZED INSURANCE, INC. II


Carolyn L. Chambers, President

FILED
99 MAR 26 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA