

NO/0000007542

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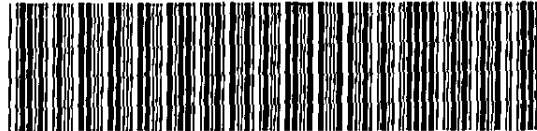
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CSC.

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 275783 81624A

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 43.75

ORDER DATE : March 24, 2005

ORDER TIME : 9:52 AM

ORDER NO. : 275783-005

CUSTOMER NO: 81624A

CUSTOMER: J. Patrick Fitzgerald, Esq
J. Patrick Fitzgerald, Pa
Suite 3-b
110 Merrick Way
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: BISHOPS' INDEMNITY CORPORATION

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
05 MAR 24 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bishops' Indemnity Corporation
(present name)

N01000007542
(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

Article I

The Name of the Corporation shall be: Bishops' Improvement Corporation, a Florida not for profit corporation, and its address is 9401 Biscayne Boulevard, Miami Shores, Florida 33138.

SECOND: The date of adoption of the above amendment was on February 25, 2005.

THIRD: Adoption of Amendment: The amendment was adopted by the Members and the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, we the undersigned representatives of the corporation have set our hands and seals this 15 day of MARCH, 2005 for purposes of Amending the Articles of the Corporation not-for-profit under the laws of the State of Florida.


The Most Rev. John C. Favalora, Archbishop, on
behalf of the Members


Michael A. Casciato, President of Bishops'
Indemnity Corporation

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

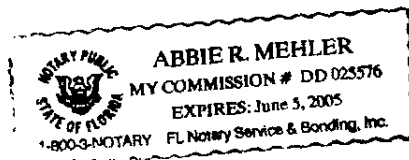
Before me, personally appeared The Most Reverend John C. Favalora as Archbishop, [X] who is personally known to me or [] who produced _____ as identification, and who executed the foregoing Amendment to the Articles of Incorporation and he acknowledged to and before me that he executed the instrument for the purpose therein expressed.

WITNESS my hand and official seal, this 15 day of March, 2005.

Abbie R. Mehler
NOTARY PUBLIC, State of Florida

My Commission Expires:

6-5-2005



STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me, personally appeared Michael A. Casciato, as President of the Bishops' Indemnity Corporation, [X] who is personally known to me or [] who produced _____ as identification, and who executed the foregoing Amendment to the Articles of Incorporation and he acknowledged to and before me that he executed the instrument for the purpose therein expressed.

WITNESS my hand and official seal, this 15 day of March, 2005.

Abbie R. Mehler
NOTARY PUBLIC, State of Florida

My Commission Expires:

6-5-2005

