

P00000052703

GULF COMMERCIAL UNDERWRITERS, INC.

5100 North Federal Highway
Suite 300C
Ft. Lauderdale, FL 33308

Tel: 954) 492-5383

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 PM 12:33

July 3, 2000

Secretary of State
State of Florida
State Capital
Tallahassee, FL

Re: GULF COMMERCIAL UNDERWRITERS, INC.
P00000052703

700003314347--3
-07/06/00--01001--010
*****35.00 *****35.00

Dear Madam:

Enclosed please find the corporate check in the amount of \$35.00 together with the Articles of Amendment, amending the name of the corporation to: GULF INSURANCE UNDERWRITERS, INC.

Your immediate attention to this matter is greatly appreciated.

Sincerely,

Mark McKinley (gr)
Mark McKinley
Vice President

Encl: Amendment
\$35.00

N/c

V. SHEPARD JUL 19 2000

Corp. # P00000052703

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 PM 12:31

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF COMMERCIAL UNDERWRITERS, INC.

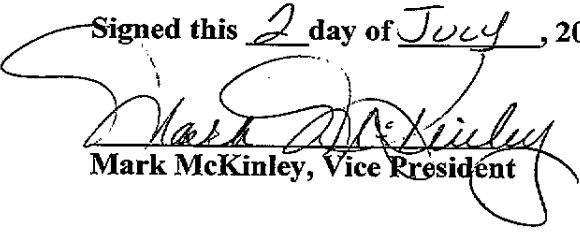
FIRST: Amendment adopted: ARTICLE NUMBER ONE: name changing to:
GULF INSURANCE UNDERWRITERS, INC.

SECOND: NOT APPLICABLE

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION:
JUNE 30TH, 2000

FOURTH: THE AMENDMENT WAS APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT
WAS SUFFICIENT FOR APPROVAL.

Signed this 2 day of July, 2000.


Mark McKinley, Vice President