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(Requestor's Name)

- UNITED AUTO INSURANCE GROUP
3909 NE 163RD ST
NORTH MIAMI BEACH FL 33160-4126

- C/o Charles Grimsley

(City/State/Zip/Phone #)

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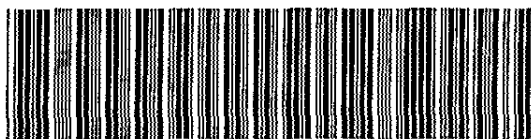
(Business Entity Name)

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ARTICLES OF AMENDMENT
UNITED AUTOMOBILE INSURANCE GROUP, INC.

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03 JUL 18 PM 12:14

CLERK OF STATE
TALLAHASSEE, FLORIDA

Upon proper Notice of Special Meeting to all the shareholders of United Automobile Insurance Group, Inc., a duly constituted quorum of the shareholders of said corporation met on June 30, 2003, and upon a motion duly made, seconded and unanimously carried by majority vote, it was:

RESOLVED that the following amendments shall be made to the official records of the corporation, to wit:

Change in Officers:

1. Effective July 1, 2003, Richard P. Parrillo, Jr. is named, appointed and elected to the position of President, and he shall forthwith commence the performance of his duties and responsibilities as President as set forth in the company's Bylaws; Richard P. Parrillo, Jr. shall continue as a Director of the corporation.

2. Effective July 1, 2003, Richard P. Parrillo, Sr. is named, appointed and elected to the position of Vice President, and he shall forthwith commence the performance of his duties and responsibilities as Vice President as set forth in the company's Bylaws; Richard P. Parrillo, Sr. shall continue as a Director of the corporation.

There being no further business to come before the shareholders, the Special Meeting of shareholders was adjourned.

Dated this 1st day of July, 2003.

(Corporate Seal)



Richard P. Parrillo, Jr.
President