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August 9, 2000

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-08/14/00--01094--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**SUBJECT: SUN TROPIC INSURANCE SERVICE, INC. - ARTICLES OF  
AMENDMENT**

Enclosed is the Articles of Amendment for above-mentioned corporation and included is  
a check for:

  X   \$35 – Filing Fee                             \$8.75 – Certified Copy

FROM: SAENZ, ROBLEDO, SAX & COMPANY, P.A.  
8180 NW 36 STREET, #100  
MIAMI, FL 33166  
305-477-6969

FILED  
00 AUG 14 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC + AMEND

KRP  
8/22

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUN TROPIC INSURANCE SERVICE, INC.

**FILED**  
00 AUG 14 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Article number being amended or deleted

ARTICLE 1 is amended to read as follows:

**ARTICLE I**

The name of this Corporation shall be:

Bosnan Insurance Group, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows:

**ARTICLE III – SHARES**

7500

**THIRD:** The date of each amendment's adoption:

August 9, 2000

**FOURTH:** Adoptoin of Amendment(s) (CHECK ONE)

- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

Voting group

Signed this 9th day of August, 2000.

Signature

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George Garcia

President

Title