

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
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BASIC AMENDMENT
ULTIMATE INSURANCE II, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATIONFILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: Ultimate Insurance II Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: Uniworld Insurance Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 25th DAY OF October 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Ultimate Ins. II Inc.

CORPORATION NAME



PRESIDENT/

Ileana Mallol

PRINT NAME

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