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TALLAHASSEE, FLORIDA

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THE INSURCARE GROUP, INC.

1575 MAIN STREET DUNEDIN, FL 34698

PHONE: (727) 738-5670 FAX: (727) 738-1369

MEMORANDUM

DATE:

May 21, 2001

TO:

Doug Spilter, Document Specialist, Dept. of Corps.

FROM:

Dale Edward Chastek, President THE INSURCARE GROUP, INC. and SUNCOAST AUTO UNDERWRITERS, INC.

RE:

Your request for additional clarification

MESSAGE:

Mr. Spitler this correspondence serves as clarification to your letter of 15 May, 2001, copy attached.

The document: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF: SUNCOAST AUTO UNDERWRITERS, INC. states that the amendment to the corporation (the name change) was 'adopted' and it was signed "May 2, 2001".

The Date of the adoption is one and the same as the date of the adoption and the date signed.

I was unable to reach you on the phone today, hopefully this clarification is sufficient for you to complete your filing.

Sincerely,

Dale Edward Chastek, President formerly

SUNCOAST AUTO UNDERWRITERS, INC

now

THE INSURCARE GROUP, INC.

cc: James A. Lang



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 15, 2001

SUNCOAST AUTO UNDERWRITERS, INC. P.O. BOX 1092 SAFETY HARBOR, FL 34695

SUBJECT: SUNCOAST AUTO UNDERWRITERS, INC.

Ref. Number: P00000087791

We have received your document for SUNCOAST AUTO UNDERWRITERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 001A00029554

SUNCOAST AUTO UNDERWRITERS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:
SUNCOAST AUTO UNDERWRITERS, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLE OF AMENDMENT TO IT'S ARTICLES OF INCORPORATION:

THE FOLLOWING AMENDMENT IS ADOPTED: THE NAME OF THE CORPORATION SHALL HENCEFORTH BE CALLED AND KNOWN AS:

THE INSURCARE GROUP, INC.

THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS DAY:

ZMMY, Zcal

SIGNATURE X

DALE E. CHASTEK, PRESIDENT & DIRECTOR OF THE COMPANY