

P00000110021

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

CARDIF HOLDINGS, INC.

Certificate of Status	0
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Page Count	04
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Amendment

04/24/03

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 22, 2003

CARDIF HOLDINGS, INC.  
PO BOX 654608  
MIAMI, FL 33265

SUBJECT: CARDIF HOLDINGS, INC.  
REF: P00000110021

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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(4)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARDIF HOLDINGS, INC.

FILED OF STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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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:

1. Article IV of the Articles of Incorporation of **CARDIF HOLDINGS, INC.** is hereby amended to read:

This Corporation is authorized to issue 100,000 shares of Common Stock, Ten dollar (\$10.00) par value. All such shares are of one class and are Common Stock.

2. The foregoing Amendment was adopted by the unanimous written consent of the Shareholders and Directors of this Corporation on the 16th day of April, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 17th day of April, 2003.



President - MANUEL J. MILLOR



Secretary - MANUEL J. MILLOR

H03000132457

UNANIMOUS WRITTEN CONSENT  
OF THE  
SHAREHOLDERS  
OF  
CARDIF HOLDINGS, INC.

(Pursuant to Florida Statutes §07.0704)

The undersigned, being all of the Shareholders of CARDIF HOLDINGS, INC. do hereby consent, in writing, to the adoption of the following resolution:

RESOLVED, that

Article IV of the Articles of Incorporation of CARDIF HOLDINGS, INC., shall be amended to read:

This Corporation is authorized to issue 100,000 shares of Common Stock, Ten dollar (\$10.00) per value. All such shares are of one class and are Common Stock.

DATED: APRIL 12, 2003



Pinnacle Insurance Holdings, PLC

By: Norman Shuler

its Chief Executive Officer duly authorized

Cardif, S.A.

By: Gerard Bluet

its Director of International duly authorized

H03000132457

UNANIMOUS WRITTEN CONSENT  
OF THE  
SHAREHOLDERS  
OF  
CARDIF HOLDINGS, INC.

(Pursuant to Florida Statutes 607.0704)

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do hereby consent, in writing, to the adoption of the following resolution:

RESOLVED, that

Article IV of the Articles of Incorporation of CARDIF HOLDINGS, INC., shall be  
amended to read:

This Corporation is authorized to issue 100,000 shares of Common  
Stock, Ten dollar (\$10.00) par value. All such shares are of one class  
and are Common Stock.

DATED: APRIL 22, 2003

Pinnacle Insurance Holdings, PLC  
By: Norman Shuker  
Its Chief Executive Officer duly authorized

  
Cardif, S.A.  
By: Gerard Binet  
Its Deputy General Manager duly authorized

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