

P00000110021

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BASIC AMENDMENT

CARDIF HOLDINGS, INC.

| | |
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Amendment
04/24/03 DC



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

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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:

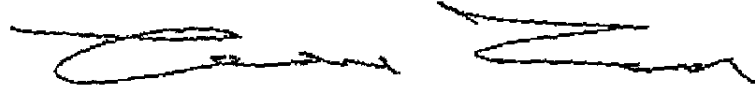
This Corporation is authorized to issue 100,000 shares of Common Stock, Ten dollar (\$10.00) par value. All such shares are of one class and are Common Stock.

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 607.0704)

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 2008



Pinnacle Insurance Holdings, PLC

By: Norman Shuler

its Chief Executive Officer duly authorized

Cardif, S.A.

By: Gerard Binet

its Director of International duly authorized

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

(Pursuant to Florida Statutes 607.0704)

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) 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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