

P010000086884

FILED
FEB -8 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 7, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

100004897621--0
-02/11/02--01008--001
*****35.00 *****35.00

*Name
Change
Amend*

To Whom It May Concern:

Please be advised that our return address and telephone number is as follows:

8600 NW 53rd Terrace, Suite 220
Miami, Florida 33122
Telephone (305) 477-1577

If there are any questions, please call me at the above listed number.

Sincerely,

Albert Fernandez

*AF
2/11/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB - 8 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tiger Insurance Group, Inc.

(present name)

901000086884

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: (NEW NAME)

Brooks Insurance, 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:

THIRD: The date of each amendment's adoption: 2/7/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

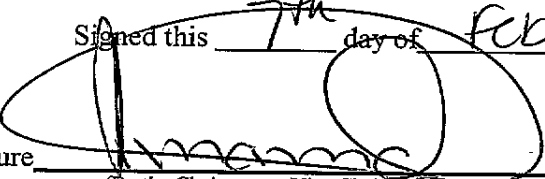
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of February, 2002

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)

Albert Fernandez

(Typed or printed name)

Vice President

(Title)