of Corporations

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000042495 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

Prom:

Account Name

: HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

Phone

Account Number : I20010000038

: (561)997-9223

: (561) 997-6224

Fax Number

DIVISION OF CORPORATIONS

BASIC AMENDMENT

WORKINGMAN'S LOANS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

(((H03000042495 9)))

AMENDMENT TO ARTICLES OF INCORPORATION OF WORKINGMAN'S LOANS, P.A.

Document No. P02000113817

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: Amendments adopted.

Article I is hereby deleted and the following inserted in place thereof:

The name of this corporation shall be Broward Insurance Underwriters, Inc.

The Amendment was adopted February 4, 2003.

This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Executed and subscribed at Boca Raton, Florida, on February 4, 2003.

Donald J. Cole, President