

P03000036119

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

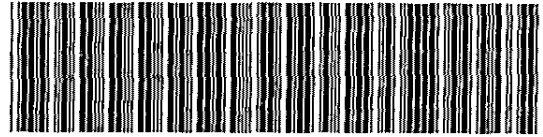
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04 AUG 30 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

N.C.

C. G. Gullett SEP 03 2004

Edward J. Gudeman  
Professional Corporation  
Attorney & Counselor

35055 West Twelve Mile Road - Suite 114  
Farmington Hills, Michigan 48331-3260

Edward J. Gudeman

Ph. 248-324-9790  
Fx. 248-324-9791

August 26, 2004

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Articles of Amendment – UAIC HOLDING CORPORATION

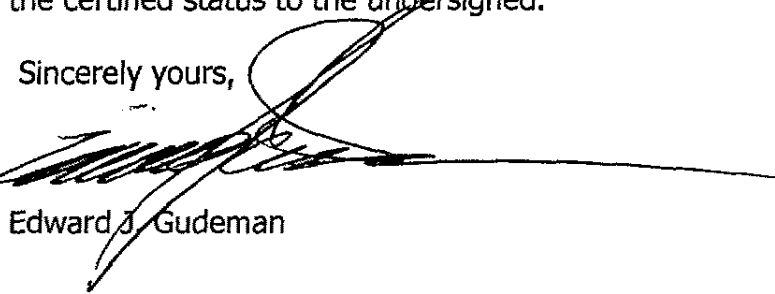
To Whom It May Concern:

Relative to the above referenced matter, enclosed are the following:

1. Articles of Amendments to Articles of Corporation documents and
2. the required filing fee in the amount of forty three dollars and 75/100 (\$43.75).

Once executed please return the letter of acknowledgment, certified copy and the certified status to the undersigned.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Edward J. Gudeman', with a long horizontal flourish extending to the right.

Edward J. Gudeman

EJG/klk  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** UAIC HOLDING CORP.

**DOCUMENT NUMBER:** P03000036119

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

EDWARD J. GUDEMAN

(Name of Contact Person)

EDWARD J. GUDEMAN, P.C.

(Firm/ Company)

35055 WEST TWELVE MILE ROAD-SUITE 114

(Address)

FARMINGTON HILLS, MI 48331

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

EDWARD J. GUDEMAN at ( 248 ) 324-9790  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

UAIC HOLDING CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000036119

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

INSURANCE INVESTMENTS GROUP, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
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TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

The date of each amendment(s) adoption: AUGUST 25, 2004

Effective date if applicable: SEPTEMBER 1, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25 day of AUGUST, 2004

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDWARD J. GUDEMAN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

**FILING FEE: \$35**