

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

## UNITED INSURANCE ADJUSTERS CORP.

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**ARTICLES OF AMENDMENT**  
**OF**  
**UNITED INSURANCE ADJUSTERS CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: ARTICLE V

The new business location and mailing address of the Corporation shall be:

8530 SW 20<sup>TH</sup> TERRACE  
MIAMI, FL. 33155

**SECOND:** Amendment adopted: ARTICLE VI

The Board of Directors shall be composed by TWO (2) persons, whose names and addresses are:

ROBERTO MILIAN - PRESIDENT - 50% SHAREHOLDER  
8530 SW 20<sup>TH</sup> TERRACE  
MIAMI, FL. 33155

CHRISTINE DIAZ-MILIAN - VICEPRESIDENT - 50% SHAREHOLDER  
8530 SW 20<sup>TH</sup> TERRACE  
MIAMI, FL. 33155

**THIRD:** The date of these amendments adoption shall be November 1<sup>st</sup>, 2005  
Resting Articles of Incorporation will remain unaltered.

**FOURTH:** The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this November 1, 2005

  
CHRISTINE DIAZ-MILIAN  
VICE-PRESIDENT

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