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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
COMPASS UNDERWRITING SERVICES, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of **COMPASS UNDERWRITING SERVICES, INC.**, a corporation formed and existing under the laws of the State of Florida, adopts the following Articles of Amendment:

**Article I
Name**

The name of this corporation is **COMPASS UNDERWRITING SERVICES, INC.**
The document number of this corporation is P06000059779.

**Article II
Amendment to Articles**

Article 1.0 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE 1.0 NAME AND ADDRESS

The name of the corporation is **PROSPECTIVE RISK MANAGEMENT CORPORATION**. The location of the principal place of business and the mailing address are 4348 Southpoint Blvd., Suite 201, Jacksonville, Florida 32216."

**Article III
Date of Adoption**

The amendment contained in these Articles of Amendment was adopted effective the 18th day May, 2011.

**Article IV
Approval of Amendment**

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

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed these Articles of Amendment this 18th day May, 2011.


Patrick T. Proin, Senior Vice President of Operations

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