

AUG-01-2006(TUE)

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CARLTON FIELDS

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Division of Corporations

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**CORAL GABLES INSURANCE UNDERWRITERS, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CORAL GABLES INSURANCE UNDERWRITERS, INC.**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, CORAL GABLES INSURANCE UNDERWRITERS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the Corporation is CORAL GABLES INSURANCE UNDERWRITERS, INC.

**ARTICLE II**

**Amendment**

The text of the amendment to the Corporation's Articles of Incorporation is as follows. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

**Name**

The name of the Corporation is: ABCO Insurance Underwriters, Inc.

**ARTICLE III**

**Date of Adoption**

The amendment was adopted on the 1st day of August, 2006.

**ARTICLE IV**

**Manner of Adoption**

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

Dated this 1st day of August, 2006.

**CORAL GABLES INSURANCE  
UNDERWRITERS, INC.**

By: \_\_\_\_\_

Marianne D. Paine, Vice President

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