

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P93000058373

FILING COVER SHEET
ACCT. #FCA-14

FILED
2002 AUG 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: Pam

DATE: 8/27/02

REF. #: 0672,8906

CORP. NAME: Gary Markel Surplus
Lines Brokerage Inc

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

RECEIVED
02 AUG 27 AM 10:53
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 503033 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

700007367887--5
-08/27/02--01025--013
*****43.75 *****43.75

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|---|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

C. Coulllette AUG 27 2002

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GARY MARKEL SURPLUS LINES BROKERAGE, INC.

FILED
2002 AUG 27 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARY MARKEL SURPLUS LINES BROKERAGE, INC., a corporation organized

and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the shareholders of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on

August 23, 2002, amending the Articles of Incorporation:

RESOLVED, that Article II of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE II

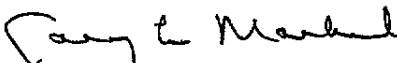
PURPOSE AND POWERS

This corporation may transact any lawful business for which corporations may be incorporated under Florida law, including, but not limited to, insurance services."

WHEREUPON, at Clearwater, Florida, on the 23rd day of August, 2002, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

**GARY MARKEL SURPLUS LINES
BROKERAGE, INC.**, a Florida corporation

By:


Gary L. Markel, President