

To: FL Dept. of State  
Subject: 0000058900

From: Katie Wonsch

Monday, October 16, 2006 3:08 PM Page: 1 of 2

**P940000059142**

Florida Department of State  
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**BASS UNDERWRITERS, INC.**

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
BASS UNDERWRITERS, INC.**

H06000253098

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The undersigned, Edward P. Jackson, President of BASS UNDERWRITERS, INC., a Florida corporation (the "Company"), whose principal office address is 6951 W. Sunrise Boulevard, Plantation, Florida 33313, organized and existing under and by virtue of the Florida Business Corporation Act, does hereby certify that:

1. The name of the Company is BASS UNDERWRITERS, INC., document number P94000059142.
2. Article III of the Company's Articles of Incorporation is hereby amended in its entirety and replaced with the following:

**"ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having \$1.00 par value per share."

3. In accordance with Florida Statute Section 607.0123(1), this amendment shall be effective upon its filing with the Florida Department of State.
4. The foregoing amendment was duly adopted by Joint Written Consent of the Board of Directors and Shareholders of the Company dated October 13, 2006. The number of votes cast for the amendment by the Company's shareholders was sufficient for approval.
5. Except as modified hereby, the Articles of Incorporation of the Company shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 13<sup>th</sup> day of October, 2006.

**BASS UNDERWRITERS, INC.**

By: 

Edward P. Jackson, President