

JUL-06-005 WED 02:54 PM  
Division of Corporations

FAX NO.

P. 01/02  
Page 1 of 1

P96000029623

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000164021 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 359-6300  
Fax Number : (305) 381-9982

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL -6 PM 3:08

RECEIVED

05 JUL -6 AM 8:00  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**CAPITAL INTERNATIONAL MANAGEMENT SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change  
07/07/05  
Dr

JUL-06-2005 WED 02:34 PM

FAX NO.

P. 02/02

((H05000164021 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAPITAL INTERNATIONAL MANAGEMENT SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL -6 PM 3:08

Pursuant to the Florida Business Corporation Act, Capital International Management Services, Inc., a Florida corporation (the "Corporation"), hereby amends Article I of the Articles of Incorporation of the Corporation to read as follows:

"ARTICLE I - NAME

The name of the Corporation is Sagicor International Management Services, Inc. and its address is 1511 N. West Shore Boulevard, Suite 820, Tampa, Florida, 33607."

The foregoing amendment to the Articles of Incorporation was approved and adopted by the Written Consent of the Sole Shareholder and all of the Directors of the Corporation on June 17, 2005. The number of votes cast for the amendment by the Shareholders of the Corporation was sufficient for approval under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer as of June 20, 2005.

By: George Estock

Name: George Estock  
Title: President

((H05000164021 3)))