

P96000071610



ACCOUNT NO. : 072100000032

REFERENCE : 290108 169703A

AUTHORIZATION :

COST LIMIT : \$ 35.00 PPD

ORDER DATE : March 11, 1997

ORDER TIME : 9:39 AM

ORDER NO. : 290108-005

CUSTOMER NO: 169703A

CUSTOMER: Mr. James Pitaro  
Wilson Elser Moskowitz Edelman  
150 East 42nd. Street  
New York, NY 10017

DOMESTIC AMENDMENT FILING

NAME: NW REINSURANCE BROKERS, INC.

EFFECTIVE DATE:

300002111353--2  
-03/12/97--01079--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

*Paul Chang*  
*DR*  
*3/14/97*

FILED  
97 MAR 12 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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97 MAR 12 AM 10:51  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 12, 1997

CSC - MICHAEL KLUNK

TALLAHASSEE, FL

SUBJECT: NW REINSURANCE BROKERS, INC.  
Ref. Number: P96000071610

We have received your document for NW REINSURANCE BROKERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 397A00012679

DIVISION OF CORPORATION

97 MAR 14 AM 8:57

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**RESUBMIT**  
Please give original  
submission date as file date.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NW REINSURANCE BROKERS, INC.

Pursuant to the provisions of sections 607.1002 and 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article "FIRST" of the Articles of Incorporation of NW Reinsurance Brokers, Inc. is hereby deleted in its entirety and a new Article "FIRST" is substituted in lieu thereof as follows:

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is Reinmex Florida, Inc.

2. The Amendment was adopted on January 17, 1997.

3. The Amendment was adopted by the sole director of the corporation without shareholder action and shareholder action was not required.

Signed this 17 day of January, 1997.

Signature: \_\_\_\_\_

Yolanda Vasquez  
Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA