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ACCT#:

CONTACT: G. KRISTIN DELANO

PHONE: (800) 627-0000

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(813) 823-6518

NAME: INSURANCE MANAGEMENT SOLUTIONS GROUP, INC.

AUDIT NUMBER.....H98000014439

DOC TYPE.....BASIC AMENDMENT

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*Amendment*

*8/4/98*

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 H98000014439

ARTICLES OF AMENDMENT  
 TO THE ARTICLES OF INCORPORATION  
 INSURANCE MANAGEMENT SOLUTIONS GROUP, INC.

THE ARTICLES OF INCORPORATION of Insurance Management Solutions Group, Inc. are hereby modified pursuant to the provisions of Section 607.1006 Florida Statutes:

1. The name of this corporation is Insurance Management Solutions Group, Inc.
2. Article 5.1 of the Amended and Restated Articles of Incorporation of Insurance Management Solutions Group, Inc. is hereby deleted in its entirety and the following Article 5.1 is hereby substituted in lieu thereof:

ARTICLE 5  
Action By Shareholders

5.1 Call For Special Meeting. Special meetings of the shareholders of the Corporation may be called at any time, but only by (a) the Chairman of the Board of the Corporation, (b) a majority of the directors in office, although less than a quorum, and (c) the holders of not less than ten percent (10%) of the total number of votes of the then outstanding shares of capital stock of the Corporation entitled to vote generally in the election of directors, voting together as a single class.

3. This amendment was unanimously adopted by the Corporation's Directors and Shareholders on the 31 day of July, 1998.

Insurance Management Solutions Group, Inc.

BY: Kelly K. King

Kelly K. King, Secretary

STATE OF FLORIDA )  
 COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 4th day of August 1998, by Kelly K. King, Secretary of Insurance Management Solutions Group, Inc.

Personally known \_\_\_\_\_ Or Produced Identification  
 Type of Identification Provided \_\_\_\_\_

C. Anthony Sexton  
 Fla. Bar # 120936  
 P.O. Box 15707

St. Petersburg, FL 33733  
 (813) 823-4000 Ext. 4894



Dawn Wieteska  
 Notary Public  
 Serial Number: No. \_\_\_\_\_  
 My Commission Expires: 8-12-99

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