

P97000018956

BROWARD UNDERWRITERS INC.
4407 W. HALLANDALE BEACH BLVD.
HOLLYWOOD FL 33023
954-9895633
(FAX) 954-9893196

SECRETARY OF STATE
TALLAHASSEE, FL

98 AUG 18 AM 11:05

FILED

STATE OF FLA.
DIV. OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLA. 32314
ATTN: MS. ANNETTE HOGAN

DEAR MS. HOGAN,

Amend

PER OUR TELEPHONE CONVERSATION OF 8-12-98, I AM ATTACHING AN
AMENDMENT TO OUR ARTICLES OF INCORPORATION, THAT NAMES MY
WIFE AS SEC ,TREAS, AND PRES. ATTACHED, PLEASE FIND OUR CHECK IN
THE AMT OF \$ 43.75. (\$35.00 filing fee- \$ 8.75 CERT. OF STATUS)
PLEASE MAIL AN ACKNOWLEDGEMENT OF THE CHANGE, AT YOUR EARLIEST
CONVENIENCE.

THANK YOU VERY MUCH FOR CONCISE AND COURTEOUS HELP ON
THE TELEPHONE.

VERY TRULY YOURS,
Donald J. Cole
DONALD J. COLE
CHAIRMAN

300002618703--6
-08/18/98--01036--014
*****43.75 *****43.75

*ADK
8/18/98*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BROWARD UNDERWRITERS, INC.

FILED
98 AUG 18 11:45
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT: MARIA EUGENIA COLE

SECRETARY: MARIA EUGENIA COLE

TREASURER: MARIA EUGENIA COLE

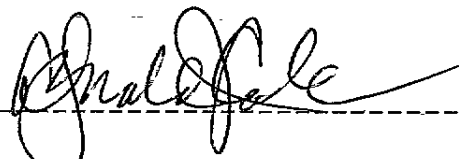
WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION.

SECOND: THE DATE OF THE ADOPTION OF THIS AMENDMENT SHALL BE JUNE 17, 1998.

THIRD: THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR ITS APPROVAL.

FOURTH. THIS AMENDMENT SHALL BE EFFECTIVE UPON THE FILING OF THESE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BROWARD UNDERWRITERS, INC.

SIGNED THIS 11 DAY OF AUGUST, 1998.



DONALD J. COLE, CHAIRMAN