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SECRETARY OF STATE

TALLAHASSEE, FL

2004

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Cover Letter

TO: Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

NAME OF CORPORATION: Contractors Insurance Administrators Inc. of Florida

DOCUMENT NUMBER: P97000047082

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Dickson
Blank, Meenan, & Smith. P.A.
204 South Monroe Street
P.O. Box 11068
Tallahassee, FL 32302-3068

For further information concerning this matter please call:

John Dickson at (850) 681-6710

Enclosed is a check for \$35 (Filing Fee)

**FIRST AMENDMENT TO ARTICLES OF INCORPORATION
OF
CONTRACTORS INSURANCE ADMINISTRATORS, INC. OF FLORIDA**

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04 AUG -2 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, CONTRACTORS INSURANCE ADMINISTRATORS, INC. OF FLORIDA. (the "Corporation") hereby files the following First Amended Articles of Incorporation and, in support thereof, states:

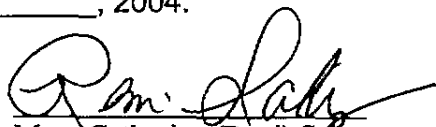
1. The name of the Corporation is, CONTRACTORS INSURANCE ADMINISTRATORS, INC OF FLORIDA.

2. Article I of the Articles of Incorporation is hereby amended. Such amendment was approved pursuant to the Written Consent of the Sole Shareholder of the Corporation dated July 29, 2004, by a majority vote of the Shareholders of the Corporation pursuant to Section 607.1006(6), Florida Business Corporation Act. Article I shall read as follows:

ARTICLE I
Name

The corporate name that satisfies the requirements of Section 607.0401 is:
FOUNDATION BENEFITS ADMINISTRATORS, INC.

IN WITNESS WHEREOF, I have executed these Articles of Amendment to Articles of Incorporation this 29th day of July, 2004.


Mary Catherine (Reni) Sakos
Chief Executive Officer