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PHILIP L. LOGAS, P.A.
34 EAST PINE STREET
ORLANDO, FLORIDA 32801

FAX (407) 425-8536

(407) 849-1555

(800) 488-8903

June 8, 1998

Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

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-06/09/98--01095--001
*****35.00 *****35.00

Sent Via Federal Express

Re: Articles of Amendment To Articles of Incorporation
National Reinsurance Services, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. The original Articles of Amendment To The Articles Of Incorporation for National Reinsurance Services, Inc.
2. A copy of the Articles of Amendment To Articles Of Incorporation for National Reinsurance Services, Inc.
3. My Philip L. Logas, P.A. check in the amount of \$35.00 for filing of same payable to the Secretary of State.
4. A self addressed return stamped envelope so that you may return the stamped copy to me.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,


PHILIP L. LOGAS

PLL/mds
Enclosures

FILED
98 JUN -98 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 12 1998

Articles of Amendment To The Articles Of Incorporation 98

Of

NATIONAL REINSURANCE SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By majority vote of the Board of Directors of National Reinsurance Services, Inc. at a meeting held on December 15, 1997 at which a quorum was present, the Board of directors adopted the following amendment to the Articles of Incorporation with such Amendment to be effective as of January 1, 1998:

1. Article VII is amended to read as follows:


ARTICLE VII - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares, to be comprised of all voting shares, each of the par value of One Dollar (\$1.00) all to be issued, fully paid, and exempt from assessment.

This amendment was adopted by majority vote of the Shareholders of National Reinsurance Services, Inc. on December 15, 1997, and the number of votes cast for this amendment was sufficient for approval.

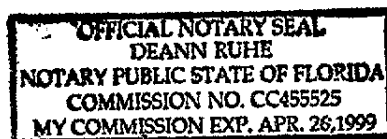
DATED this 27 day of April, 1998.

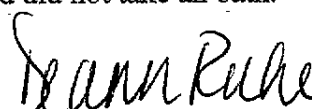



ERICK J. MIRANDA, President
and Secretary of National
Reinsurance Services, Inc.

STATE OF FLORIDA
COUNTY OF ORANGE

THIS INSTRUMENT WAS ACKNOWLEDGED before me this 27th day of April, 1998, by Erick J. Miranda, President and Secretary of National Reinsurance Services, Inc. He is personally known to me or produced NA as identification and did not take an oath.




Print Name: DEANN RUHE
Notary Public, State of Florida
My Commission Expires: