

# KIRKPATRICK & LOCKHART LLP

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P98000026897

July 2, 1998

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

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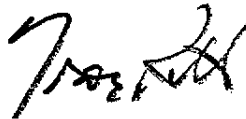
Re: **Brokers & Underwriters, Inc.**

Ladies and Gentlemen:

Enclosed for filing with your offices are Articles of Amendment to the Articles of Incorporation of Brokers & Underwriters, Inc., a Florida corporation. Also enclosed is a check in the amount of \$87.50 in payment of the filing fee and a certified copy of the Articles of Amendment. Please forward the certified copy of the articles to my attention.

Thank you for your attention to this matter.

Sincerely,



Troy J. Rillo

Enclosures

cc: Mr. Robert E. Williams

FILED  
98 JUL 10 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MI-63087.01

Name change  
IFS 7-16-98

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF BROKERS & UNDERWRITERS, INC., A FLORIDA CORPORATION**

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In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, **BROKERS & UNDERWRITERS, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

Article I is hereby amended to read as follows:

**ARTICLE I**

**NAME**

The name of the corporation (the "Corporation") is Broken & Unwritten, Inc.

The foregoing amendment to the Articles of Incorporation of the Corporation were adopted by means of a Unanimous Written Consent of the Sole Director and Shareholder of the Corporation dated July 1, 1998, in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act, and consequently, the number of shares cast in favor of the amendments was sufficient for their approval.

Date: July 1, 1997

**FLORIDA INSURANCE ASSOCIATES, INC.**

By:   
Robert E. Williams, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA