

CATLIN, SAXON, TUTTLE AND EVANS, P.A.

1700 ALFRED I. DUPONT BUILDING
169 EAST FLAGLER STREET
MIAMI, FLORIDA 33131-1298

FAX (305) 371-8011

(305) 371-9575

July 18, 1998

P98000062757

Secretary of State
Amendments
Division of Corporations
409 Gaines St.
Tallahassee, Florida 32399

Via Federal Express

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-07/29/98--01068--003

*****35.00 *****35.00

Re: Articles of Amendment USIS KOL Acquisition, Inc. - Name Change

Gentlemen:

Enclosed please find the original and one copy of Articles of Amendment of USIS KOL Acquisition, Inc. changing its corporate name to Kolisch Insurance, Inc.

Additionally, enclosed please find our firm's check number 28769 in the sum of \$35.00 to cover your fees in connection with the foregoing name change amendment. Once the foregoing amendment has been filed, please return a file stamped copy thereof to our offices. Thank you for your assistance.

Sincerely,

Brian L. Fink
Brian L. Fink

BLF/kbw

Enclosures

cc: Patricia G. Cramer, Esq.

FILED
98 JUL 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000062757
NC
CM 208
7-29-98

ARTICLES OF AMENDMENT

USIS KOL ACQUISITION, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation shall be amended to read:

KOLISCH INSURANCE USI, INC.

The undersigned, being the President of USIS KOL ACQUISITION, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 23rd day of July, 1998.

USIS KOL ACQUISITION, INC.

By: Michael C. Karp, President

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98 JUL 29 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

The foregoing Articles of Amendment were acknowledged before me this 24th day of July, 1998 by Michael C. Karp, as President of the Corporation, who is personally known to me, or produced a Florida Drivers License as identification.

Susan M. Lapointe
Notary Public

My commission expires:

OFFICIAL NOTARY SEAL
SUSAN M LAPOINTE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC677054
MY COMMISSION EXP. SEPT 2, 2001

SUSAN M. LAPOINTE
Name of Notary Public