



P98000071014

Monday, January 14, 2002

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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-01/17/02--01054--007
*****43.75 *****43.75

Ref. CHANGE OF CORPORATE NAME

Dear Sir/Madam:

Enclosed please find the amendments to the articles of incorporation of Jtech Latin America & Caribbean, Inc. The Board of Directors and the Stockholders have unanimously agreed to change the name of the corporation to Amerisafe Communications, Inc., effective January 1st, 2002. The address of the corporation remains in its current location.

We are enclosing a check for the amount of \$43.75 (\$35 amendment fee + \$ 8.75 for certificate of status).

Should you have any questions or require additional information or documents, please contact me at (305) 477-9889.

Sincerely,

Julian E. Rubio
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 17 PM 12:20

Sent note stating
name was corrected
to show "E" instead
of "AND"

name chg/cus
1.23.02
(10)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JTECH LATIN AMERICA & CARIBBEAN, INC.
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I _ NAME

The name of the corporation is changed to:

AMERISAFE COMMUNICATIONS, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 2, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

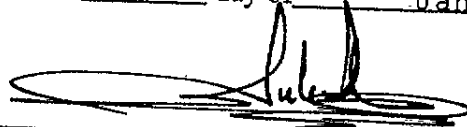
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of January, 2002.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

JUAN E. RUBIO
PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title