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February 16, 2006

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

RE: Clearwater Underwriters, Inc.; Articles of Amendment

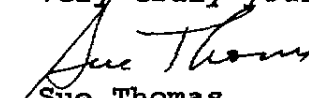
Gentlemen:

On behalf of the above-referenced corporation, enclosed please find two executed copies of the Articles of Amendment and our check in the amount of \$35.00, representing the filing fee.

Please file these documents with the Secretary of State and return the Acknowledgment copy of the Articles to me.

If you have any questions or require further information, please contact me.

Very truly yours,


Sue Thomas
Paralegal to Joel D. Bronstein

ST/sb
Encls.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CLEARWATER UNDERWRITERS, INC.

FILED
06 FEB 20 AM 10:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is CLEARWATER UNDERWRITERS, INC.

2. Article VI of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VI

DIRECTORS

"This corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and address of the current directors of this corporation are Donald E. Waters, Jr. and William Guy Waters, 50 South Belcher Road, Suite 101, Clearwater, Florida 33765."

3. This Amendment has been adopted by Written Action of the Majority Shareholders and Written Action of the Board of Directors of the Corporation on January 9, 2006, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment to Articles of Incorporation on behalf of the corporation this 9 day of January, 2006.

CLEARWATER UNDERWRITERS, INC.

By: 
Donald E. Waters, Jr., President

(CORPORATE SEAL)