

V38098

FILED

01 DEC 21 PM 4:51

ACCOUNT NO. : 072100000032

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE : 513356 7296418

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 21, 2001

ORDER TIME : 3:47 PM

ORDER NO. : 513356-010

EFFECTIVE DATE  
01-01-02

800004736588--9  
-12/26/01--01005--019  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CUSTOMER NO: 7296418

CUSTOMER: Vivian Guerrero, Paralegal  
Hamilton Risk Management Co.  
3915 Biscayne Boulevard

Miami, FL 33137

DOMESTIC AMENDMENT FILING

NAME: HAMILTON INVESTMENTS, INC.

FILE SECOND

EFFECTIVE DATE: JANUARY 1, 2002

NC  
12-22-01  
MK

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

RECEIVED  
01 DEC 27 AM 11:30  
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
DEPARTMENT OF STATE

CONTACT PERSON: Joyce Markley  
EXAMINER'S INITIALS: \_\_\_\_\_

01 DEC 21 PM 4:51  
RECEIVED



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**FILED**  
01 DEC 21 PM 4: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAMILTON INVESTMENTS, 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 from Hamilton Investments, Inc. to Hamilton Risk Management Co., effective January 1, 2002.

**EFFECTIVE DATE**  
01-01-02

**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: December 19, 2001

**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 19th day of December, 2001

Signature \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberto R. Espin

(Typed or printed name)

President

(Title)

To: Department of State  
Tallahassee, Florida 32304

State of Florida            )  
  )SS  
County of Miami-Dade)

**AFFIDAVIT**

Before me, the undersigned authority, personally appeared Roberto R. Espin, President & CEO of Hamilton Risk Management Co., who after being duly sworn on oath, deposes and says:

1. This Affidavit is being provided pursuant to Florida Statute 607.0120.

2. I, Roberto R. Espin, am President & CEO of Hamilton Risk Management Co., and I am acting under corporate authority.


3. Hamilton Risk Management Co. has filed Articles of Dissolution. The date dissolution was authorized was January 1, 2002.

4. Hamilton Risk Management Co. will not revoke the dissolution.

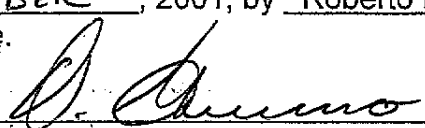
5. I hereby authorize Hamilton Investments, Inc. to utilize the name of Hamilton Risk Management Co., effective January 1, 2002.

6. Hamilton Investments, Inc. will file Articles of Amendment to its Amended and Restated Articles of Incorporation, changing their name to Hamilton Risk Management Co.

Further Affiant sayeth naught.

  
\_\_\_\_\_  
Roberto R. Espin, President & CEO

THE FOREGOING INSTRUMENT was acknowledged before me this 19<sup>th</sup> day of DECEMBER, 2001, by Roberto R. Espin, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:

