

H31891

THIS PORTION CAN BE REMOVED FOR RECIPIENT RECORDS.

Date 12/28/01 FedEx Tracking Number 828223829436

Sender's Name THOMAS P. MORAN, ESQ. Phone 407 841-4141

Company MORAN & SHAMS PA

Address 111 N ORANGE AVE STE 1200 Dept./Floor/Suite/Room _____

City ORLANDO State FL ZIP 32801

Our Internal Billing Reference 2030-1 Office Use Only _____

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 DEC 31 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004745213--8
-12/31/01--01072--004
*****43.75 *****43.75

SECOND ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF INSURANCE OFFICE OF AMERICA, INC.

FILED
01 DEC 31 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

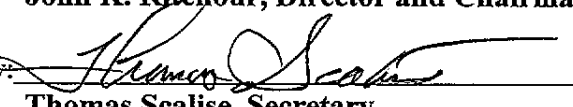
Pursuant to the provisions of Section §607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation;

1. The name of the corporation is: Insurance Office of America, Inc.
2. The following Amendment to the Articles of Incorporation was duly approved by written action and consent of all of the members of the Board of Directors of the Corporation on December 17, 2001, in the manner prescribed by the Florida General Corporation Act:
 - (a) The number of authorized shares of voting common stock of the corporation shall be 750,000.
 - (b) The number of authorized shares of nonvoting common stock of the corporation shall be 750,000.
 - (c) Shareholders approval is not required for this Amendment.

Dated: December 28, 2001.

INSURANCE OFFICE OF AMERICA, INC.

By: 
John K. Ritenour, Director and Chairman of the Board

By: 
Thomas Scalise, Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28th day of December, 2001, by **John K. Ritenour**, Director and Chairman of the Board of Insurance Office of America, Inc., a Florida corporation, who is personally known to me.

SEAL

STATE OF FLORIDA
COUNTY OF ORANGE

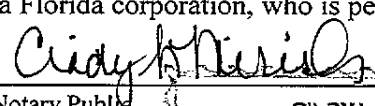
The foregoing instrument was acknowledged before me this 28th day of December, 2001, by **Thomas Scalise**, Secretary of Insurance Office of America, Inc., a Florida corporation, who is personally known to me.

SEAL


Notary Public

My Commission Expires:

CINDY L. MIRISOLA
Notary Public - State of Florida
My Commission Expires Nov 17, 2002
Commission # CC779613


Notary Public

My Commission Expires:

CINDY L. MIRISOLA
Notary Public - State of Florida
My Commission Expires Nov 17, 2002
Commission # CC779613