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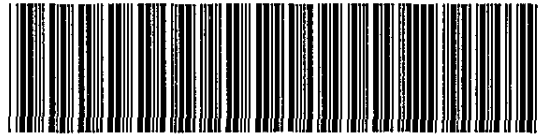
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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 JUN 30 PM 3:15

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LAW OFFICES OF
KAUFMAN & ASSOCIATES, P.A.

NORTH BROWARD PROFESSIONAL CENTER
100 East Sample Road
Suite 320
Pompano Beach, FL 33064
Telephone (954) 788-1288
Fax (954) 788-5211

June 26, 2003

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

RE: J-CAM INSURANCE CORP.

To whom it may concern.

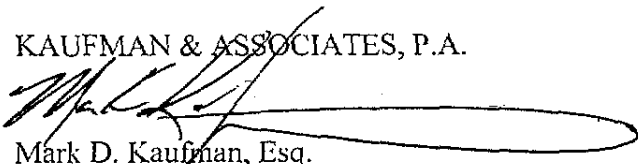
Enclosed please find the Articles of Amendment to the Articles of Incorporation of J-Cam Insurance Corporation. Also enclosed please find a check in the amount of \$ 35.00 and payable to the Division of Corporations for the costs to file said amendment.

Please provide this office with a stamped copy of the above Amended Articles.

Please contact our offices should you have any questions.

Sincerely,

KAUFMAN & ASSOCIATES, P.A.


Mark D. Kaufman, Esq.
For the Firm

MDK/nra
Enclosure(s)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J-CAM INSURANCE CORP.

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03 JUN 30 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: Article II is amended to read:

The Principal Place of Business and the Mailing address is: 2082 Tarpon Lake Way, West Palm Beach, Florida 33411.

SECOND: Amendment(s) adopted: Article IV is amended to read:

The name and address of the Registered Agent is as follows:

<u>Name</u>	<u>Address</u>
Allen Mergaman	2082 Tarpon Lake Way West Palm Beach, Florida 33411.

THIRD: Amendment(s) adopted: Article V is amended to read:

The officer(s) and director(s) are as follows: Allen Mergaman

The address of the officers and directors is: 2082 Tarpon Lake Way, West Palm Beach, Florida 33411.

FOURTH: Amendment(s) adopted: Article VI is amended to read:

The Board of Directors shall consist of one (1) member. The name and address of the director constituting the Board of Directors is:

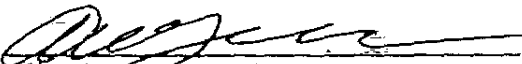
<u>Name</u>	<u>Address</u>
Allen Mergaman	2082 Tarpon Lake Way West Palm Beach, Florida 33411.

FIFTH: The date of each amendment's adoption: 5/16/03

SIXTH: The amendment was approved by the shareholders. The number of votes cast for

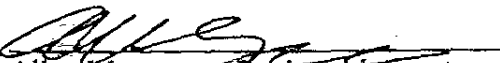
the amendment was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Amended Articles of Incorporation under the laws of the State of Florida, this 16th day of MAY, 2003.


Allen Mergaman, Director

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN THE AMENDED ARTICLES OF INCORPORATION**

Having been named registered agent to accept service of process for the above stated Corporation, at the place designated in the above and foregoing Amended Articles of Incorporation, I, Allen Mergaman, being familiar with and hereby accepts the obligations of the position of the Registered Agent under the applicable provisions of the Florida Statutes.


Allen Mergaman, Registered Agent