

A + Care Insurance Services, Inc.  
4222 Riverhills Dr.  
Tampa, FL 33617

P98000061949

September 1, 1998

Florida Department of State  
Corporate Records  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

800002633538--2  
-09/08/98--01044--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam,

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation for A+Care Insurance Services, Inc.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which includes filing fees.

Sincerely,

A + CARE INSURANCE SERVICES, INC.

  
Marco A. Uzcategui  
President

FILED  
98 SEP 30 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CM  
P98000061949  
NC  
9-30-98  
4P8



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 17, 1998

A+CARE INSURANCE SERVICES, INC.  
4222 RIVERHILLS DRIVE  
TAMPA, FL 33617

SUBJECT: A.U.R.U. INSURANCE & TAXES, INC.  
Ref. Number: P98000061949

We have received your document for A.U.R.U. INSURANCE & TAXES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 798A00047050

**ARTICLES  
OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF**

**A.U.R.U. INSURANCES & TAXES, INC.**

A special meeting of the Shareholders of A.U.R.U. INSURANCE & TAXES, INC. Was held at the hour of 2:00 PM, on the day of September 1, 1998, at the office of the corporation located at Tampa, FL.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

Marco A. Uzcategui

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

**FILED**  
98 SEP 30 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes,  
the undersigned corporation adopts the following Articles of Amendment to its Articles of  
Incorporation:**

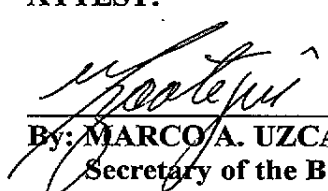
**FIRST:     To Change: the Corporate Name of Article I-Name  
of all corporations shall be:**

**A + CARE INSURANCE SERVICES, INC.**

**IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment  
on September 1, 1998.**

  
**By: MARCO A. UZCATEGUI**  
**Chairman of the Board of Directors**

**ATTEST:**

  
**By: MARCO A. UZCATEGUI**  
**Secretary of the Board of Directors**