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99 JUL 23 PN 3: 56
SECRETARY OF STATE
AND ASSEF, FLORIDA

July 22, 1999

Secretary of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

800002939948---4 -07/23/99--01052--005 *****35,00 *****35.00

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for Janet Markowitz, Inc.

Also, enclosed please find our trust account check in the amount of \$35.00 for the name change. If you have any questions please do not hesitate to contact us.

Sincerely,

MAGGIE GOMEZ

Legal Assistant

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Encl.:

1.97,40

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	······································	T. 1911	
Tanot Mariansit	T	•	
Janet Markowitz,	Tuc.	•	
	(presen	t name)	

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 One is hereby amended to read as follows:

CUTLER RIDGE INSURANCE, INC.

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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: July 19, 1999
FOURTE	: 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
	, , , , , , , , , , , , , , , , , , ,
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ţ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	•
	Signed this 20th day of July, 19 99
Signatur	Danie Char.
Signatui	(By the Chairman of 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)
	CONNIE ALVAREZ
	Typed or printed name
	President