

M 86636

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(Address)

(Address)

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(Business Entity Name)

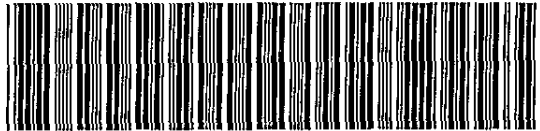
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Amend
101 4/21/03



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04/15/03--01046--002 **35.00

FILED
03 APR 15 PM 4:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

ORANGE INSURANCE SERVICES

221 EAST 9TH ST. HIALEAH, FL 33010

PHONE: (305) 884-8515

April 10, 2003.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

RE: AMENDMENT OF ARTICLES VII AND IX

Dear Sir or Madam:

We are enclosing the amendments for articles VII and IX of the above named corporation. We are also enclosing the filing fee of \$35.00 for this amendment as required by Florida Statute.

We will greatly appreciate the prompt processing of this amendment and thank you very much for your cooperation in this matter.

Yours truly,

GUSTAVO GARCIA
Gustavo Garcia
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ORANGE INSURANCE SERVICES INC.

(present 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 VII

Should read:

The names and post office address of the first Board of Directors of the Corporation, who shall hold office until their successors are chosen, shall be:

Gustavo Garcia – President
11521 NW 58 Place
Hialeah, FL 33012

James R. Coley – Vice-President
8770 NW 13th St.
Pembroke Pines, FL 33024

ARTICLE IX

Should read:

The names and post office address of the President, Vice-President Secretary and Treasury, who shall hold office until their successors are elected or appointed or have qualified are:

Gustavo Garcia – President
11521 NW 58 Place
Hialeah, FL 33012

James R. Coley
8770 NW 13 St.
Pembroke Pines, FL 33024

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:

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THIRD: The date of each amendment's adoption: April 10, 2003.

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 10 day of April, 19 2003.

Signature GUSTAVO GARCIA
(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)

Gustavo Garcia
Typed or printed name

President

Title