



Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attn: Amendment Section:

RE: M-1, Inc. - Charter No. P00000007272
Incorporated January 24, 2000

Dear Madames/Sirs:

In regard to the above-referenced corporation, which we are filing for Amendment to the Articles to change the name of the corporation, I am enclosing herewith the following:

1. My Trust Account Check in the sum of \$43.75, made payable to the Secretary of State, representing payment for the \$35.00 filing fee for the Articles of Amendment and \$8.75 for the costs for obtaining a certified copy of the Articles of Amendment;
2. Original Articles of Amendment; and,
3. Self-addressed pre-stamped return envelope for returning the certified copy of the Articles of Amendment.

Please process the amendment to the Articles as soon as possible.

Thanking you in advance for your anticipated cooperation in this matter and if you have any further questions, please feel free to contact me.

Very truly yours,

Kenneth M. Meyer
KMM/fs:Enclosures

NC Amend
6-15-00
OAS

300 S. Pine Island Road
Suite 261
Plantation, Florida 33324

VIA U.P.S.

June 6, 2000

Telephone (954) 382-1545
Fax (954) 382-1546

RECEIVED
TALLAHASSEE, FLORIDA

00 JUN -7 AM 9:30

FILED

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*****43.75 *****43.75

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M-1, INC.

FILED
00 JUN -7 AM 9:30
TALLAHASSEE STATE
FLORIDA

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 adopted:

ARTICLE I. NAME, is hereby amended in its entirety to modify or amend the name of the corporation to be as follows:

The name of this Corporation is **SUMMIT INSURANCE SERVICES, INC.**

SECOND. Amendment adopted:

ARTICLE III. PURPOSE:

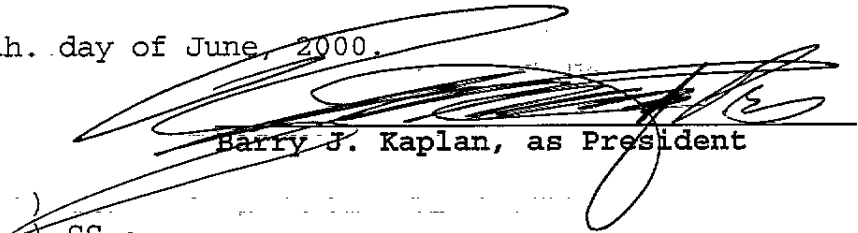
That an additional purpose of the corporation be added and designated as item L., providing as follows:

L. The marketing and sale of permitted insurance products and/or services.

THIRD. The foregoing amendment was duly adopted by the sole shareholder and Director of the corporation on the 5th. day of June, 2000.

FOURTH. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th. day of June, 2000.

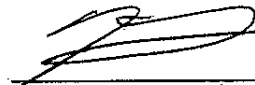

Barry J. Kaplan, as President

STATE OF FLORIDA)

SS.:

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **BARRY J. KAPLAN**, who is personally known to me, who executed the foregoing Articles of Amendment to Articles of Incorporation, and that he acknowledged before me that he executed the same on this 5th. day of June, 2000.


Notary Public, State of Florida

Kenneth M. Meyer

MY COMMISSION # CC656951 EXPIRES

July 23, 2001

Printed Name of Notary
BONDED THRU TROY FAIN INSURANCE, INC.