

P00000010080

Insurance Choice, Inc
6521 S Highway 17-92
Fern Park, Florida 32730

24 July 2002

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-07/26/02--01037--003
*****35.00 *****35.00

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

To Whom It May Concern:

Per previous correspondence attached which exceeds 60 days, please find corrections and our check # 4524, \$35.00 enclosed for changes to the above referenced corporation with Document Number P00000010080 :

Document:	Fee:
Articles of Amendment to Articles of Corporation	\$35.00 / Check #4524

If any additional information should be required, please advise.

Sincerely,

David J Hearsey
David J Hearsey,

FILED
02 JUL 26 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4

Amend

T BROWN AUG - 1 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 26 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Insurance Choice, Inc.

(present name)

P00000010080

(Document Number of Corporation (If known))

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 Five (Amended): The street address of the initial Registered Office shall be 12117 Harkness Ct., Orlando, Florida 32828 and the initial Registered Agent at that address shall be Doreen Agulla.

Article Six (Amended): The street address of the Initial Principle Office of the Corporation shall be 12117 Harkness Ct., Orlando, Florida 32828.

Article Seven (Amended): The number of Directors constituting the Board of Directors shall be 1. The name and address of the person who shall serve as members of the Board of Directors are as follows: Doreen Agulla 12117 Harkness Ct., Orlando, Florida 32828.

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:

All of the issued stock is purchased by the corporation from all directors and or stockholders.

THIRD: The date of each amendment's adoption: 01 January 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

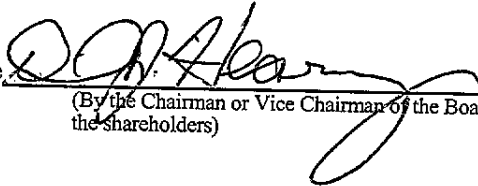
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of July, 2002

Signature



David J. Hearsey, Vice President

(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)

(Typed or printed name)

(Title)

To Whom It May Concern:

I, Doreen Agulla, am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation, Insurance Choice, Inc.



Doreen Agulla, Registered Agent

Signature & Title

24 July 2002

Date