

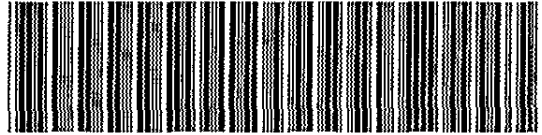
P00000010080

Express Mail Corporate Acct. No.

FROM: (PLEASE PRINT)

PHONE

417.830-7477



Insurance Choice
6521 S. Highway 17-92
Kern Park, FL. 32730

500008631215

PICK-UP WAIT MAIL

10/31/02--01109--003 **35.00

(Business Entity Name)

(Document Number)

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Amend.

V SHEPARD NOV 15 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 6, 2002

INSURANCE CHOICE
6521 S. HWY. 17-92
FERN PARK, FL 32730

SUBJECT: INSURANCE CHOICE, INC.
Ref. Number: P00000010080

RECEIVED
02 NOV 12 AM 10:00
DIVISION OF CORPORATIONS

We have received your document for INSURANCE CHOICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 002A00060701

AS PER LOUISE JACKSON at your office
Maie Agulla has ^{been} accepted as registered
agent on 10/31/02. And said to just
send the papers back. Thank you.
Maie Agulla

FILED
SECRETARY OF
DIVISION OF CORPO.
02 NOV 12 PM 3:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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 1700 Woodbury Road #2610 Orlando, Florida 32828 and the ~~initial~~ Registered Agent at that address shall be Marc Agulla.

Article Six (Amended): The street address of the ~~initial~~ Principle Office of the Corporation shall be 1700 Woodbury Road #2610 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: Marc Agulla, 1700 Woodbury Road #2610 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:

THIRD: The date of each amendment's adoption: 29 October 2002

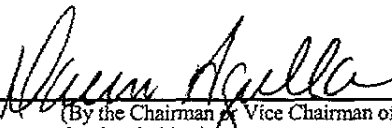
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 29 day of October, 2002

Signature  Doreen Agulla, ^{Sole} Director
(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)