P01000083950

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     Division of Corporations
     Fax Number     : (850)205-0380

From:
     Account Name   : FAS-T CORP. AGENTS, INC.
     Account Number : 071001002335
     Phone          : (305)599-0839
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BASIC AMENDMENT

PLANNED FUTURES INSURANCE BROKERAGE, INC.

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AMEND
CRG
10/22/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Planned Futures Insurance Brokerage, Inc.

Document # P01000083950
(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 6: Change EIN from 04-3448842 to 03-0473151

Article 7: Please change the officers of this corporation to the following:

a. Regina Allen, Vice President (add)
1900 45th Ave, Vero Beach, FL 32966

b. Remove Tim Allen as Secretary.

c. Remaining as President is:
Francis R. Badolato (please correct name from Radolrio)
901 N US1
Ft Pierce FL 34950

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: 10/9/02

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

- [x] 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 day 9 of October, ~~19~~ 2002

Signature Regina Allen
(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)

Regina Allen
Typed or printed name

Vice President
Title