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2006 MAR 16 AM 8: 43
SECRETARY OF STATE
TALLAHASSEE F. STATE



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Citizen Insur	ance of Bird Road, Inc).
DOCUMENT NUMBER: P01000086890		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
Cecilia Estrada		
(Name of C	Contact Person)	
(Firm/	Company)	
10691 N. Kendall Drive, Ste		·····
(Ad	ddress)	
Miami, Florida 33176		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
Olympia of Contrat Research	at (305) 554-93	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	ircle

OG MAR 16 AM

Articles of Amendment to Articles of Incorporation of

Citizen Insurance of Bird Road, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000086890

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILE

The date of each amendment(s) adoption: 2/22/06		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):	
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action tion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
Ce	Cilia Estrada (Typed or printed name of person signing)	
Pre	esident	
	(Title of person signing)	

FILING FEE: \$35