

PO1000117171

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000123394 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
02 JAN -2 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JAN -2 PM 12:38
DIVISION OF CORPORATIONS

BASIC AMENDMENT

LD. INSURANCE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
REC-202
\$



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 27, 2001

I.D. INSURANCE GROUP, INC.
1738 SW 57 AVE
MIAMI, FL 33155

SUBJECT: I.D. INSURANCE GROUP, INC.
REF: P01000117171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE THE SIGNOR'S TITLE MUST CONTAIN "INCORPORATOR".

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX And. #: H01000123394
Letter Number: 501A00067272

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 26, 2001

I.D. INSURANCE GROUP, INC.
1738 SW 57 AVE
MIAMI, FL 33155

SUBJECT: I.D. INSURANCE GROUP, INC.
REF: P01000117171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

If you wish to add officers, please add an Article VI and list the officers and directors.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E01000123394
Letter Number: 701A00067041

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H01000123394

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

I.D. Insurance Group, Inc.

P01000117171

DOCUMENT NUMBER OF CORPORATION

***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 VI: Amend the Officers of the Corporation
Juan Carlos Carvajalino – President/Secretary/Treasurer
1738 SW 57 Avenue
Miami, FL 33155***

FILED
02 JAN -2 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***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: N/A.***

H01000123394

H01000123394

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s)

- The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of January, 2001

Signature Juan Carlos Carvajalino
JUAN CARLOS CARVAJALINO, INCORPORATOR

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

JUAN CARLOS CARVAJALINO

NAME

INCORPORATOR

TITLE

H01000123394