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BASIC AMENDMENT

I.D. INSURANCE GROUP, INC.

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

Amendment  
08/02/02  
DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 30, 2002

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 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) 245-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: E02000173510  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

I.D. INSURANCE GROUP, INC.

FILED  
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DIVISION OF CORPORATIONS  
2002 AUG -2 PM 4: 18

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 V - DANIEL ALMAZAN - PRESIDENT/SEC/TREASURER  
1738 SW 57 AVE  
MIAMI, FL. 33155

ARTICLE IV - REGISTERED AGENT CHANGED  
DANIEL ALMAZAN  
1738 SW 57 AVE  
MIAMI, FL. 33155

*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:*

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 ST. MIAMI, FL. 33165 305-227-0378

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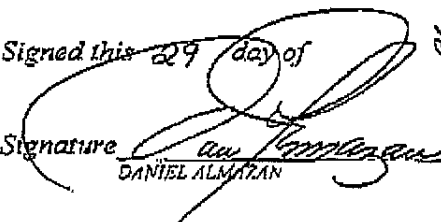
H02000173510

THIRD: The date of each amendment's adoption: 07/29/02

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 29 day of July, 2002.

Signature   
 DANIEL ALMAZAN

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

DANIEL ALMAZAN

NAME

INCORPORATOR

TITLE

H02000173510

#02 000173510

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I.D. Insurance Group, Inc.  
(Name of Corporation)

DANIEL ALMAZAN

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT

#02 000173510