

P03000045956

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(((H03000200478 3)))

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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
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03 MAY 27 AM 8:53
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BASIC AMENDMENT

INSURUSA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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Name Change

*Amendment
05/27/03*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 23, 2003

INSURUSA, INC.
8770 SUNSET DR #254
MIAMI, FL 33173

SUBJECT: INSURUSA, INC.
REF: P03000045956

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Teresa Brown
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FAX Attn. #: H03000200478
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H03-200478

I

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
INSURUSA, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of incorporation.

First: Amendment(s) adopted: indicate article number(s) being amended, added or deleted.

- 1) Amend the name of the corporation article 607.0401 by deleting the abbreviation INC, from the name INSURUSA, INC, and add the abbreviation P.A. to comply with the Florida Statutes Sec 62112 and to include the purpose of the Corporation:
- 2) The purpose of the Corporation is for the Professional sales of Life insurance and Health insurance products, under the Occupational License of the State of Florida # A-218353.

Second: N/A

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THIRD: The date of each amendment's adoption: MAY 21ST - 2003

FORTH: 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 21ST day of MAY - 2003

Signature

(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)

FABIO M. RESTREPO
Typed or printed name

PRESIDENT
Title

H03-200478