

PALAO ENTERPRISES PLUS, INC.,
13540 NW 5TH CT
Plantation, FL 33325
954-850-1631
enterprisesplus@bellsouth.net

March 25, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment to articles of Incorporation-PALAO ENTERPRISES PLUS, INC.

Ladies and Gentlemen:

Enclosed please find for filling the Amendment to the Articles of Incorporation of PALAO ENTERPRISES PLUS, INC., along with a check in the amount of \$35.00. Which
very truly yours,

A handwritten signature in black ink, appearing to be 'A. Palao', enclosed within a hand-drawn oval.

Antonio E. Palao

**ARTICLES OF AMEDEMMENT TO
ARTICLES OF INCORPORATION
OF
PALAO ENTERPRISES PLUS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR 31 AM 9:25

Pursuant to the provisions of Section 607, Florida Statutes, PALAO ENTERPRISES PLUS, INC., A Florida Corporation, adopts the following Article of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on March 30, 2007 under Document Number P07000040167.

FIRST: Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE 1-NAME

The name of this corporation shall be:

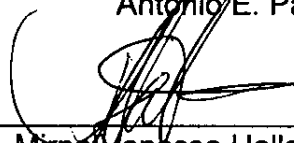
FLORIDA SHIELD INSURANCE, INC.,

SECOND: The forgoing amendment was adopted by the sole Director of the Corporation by written consent dated March 25, 2009 without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed those Articles of Amendment As President of the Corporation effective March 25, 2009.

PALAO ENTERPRISES PLUS, INC.

By: 
Antonio E. Palao, President


Mirna Vanessa Hallaran, Secretary