

01/22/97

P930000006243

N 020 001

1/22/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:04 AM

((H97000001216 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: U.S.A. INSURANCE INC.

AUDIT NUMBER.....H97000001216

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

005 00. 00135, 00671

97 JAN 22 PM 12:39

FILED
97 JAN 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correspondence 864 R1
Linda

01/22/97

15:31

NO. 024 002

94-922-3708

01/22/97

904-922-3709

14:18 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

January 22, 1997

U.S.A. INSURANCE INC.
444 S.W. 27 AVENUE
MIAMI, FL 33135US

SUBJECT: U.S.A. INSURANCE INC.
REF: P93000006243

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 is illegible and not acceptable for microfilming.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000001216
Letter Number: 597A00003101

01/22/97 15:31

01/21/1997 18:23

305-5597477

DADE MTG. SVS.

NO.024 003

PAGE 01

H970000001216

ARTICLES OF AMENDMENT

OF

U.S.A. INSURANCE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGES OF ARTICLE No. VII

The officer of the corporation shall be as follows:

DEISI GONZALEZ
1251 SW 124 CT. STE. 23A
Miami, FL 33184

President

FILED
JAN 22 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of each amendment's adoption 1/14/97

THIRD: The amendments were approved by the shareholders and Directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 14th of JANUARY, 1997.


MILTON A. JONES
PRESIDENT

Prepared by: Deisi Gonzalez
1251 SW 124th Ct., Suite 23A
Miami, FL 33184
(305) 448-2072

H970000001216

01/22/97 15:31
01/21/1997 18:23 305-3597477

DADE MTG. SVS.

NO. 024 D04
PAGE 02

H970000001216

ARTICLES XI

We will add an Article XI to the Articles of Incorporation.
The name of the registered agent change will be AS follows:

DEISI GONZALES
1351 SW 124th CT. STE. 23A
Miami, FL. 33184

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


SIGNATURE

DATE 1/14/97

H970000001216