

(561) 734-8599

MICHAEL J. McGOEY, CPA

FAX(561) 734-8544

209 NORTH SEACREST BLVD

BOYNTON BEACH, FL 33435

P95000077351

INSTRUCTIONS FOR FILING ARTICLES OF
AMENDMENT

800002598908--0
-07/27/98--01031--010
*****87.50 *****87.50

Sign the Articles of Amendment.

Sign and mail the cover letter and both copies of the Articles of Amendment,
along with a check for \$87.50 made payable to "Secretary of State, to:

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

You will receive your certified copy of the Articles of Incorporation by mail.

If I can provide any additional information or be of any further assistance, please
do not hesitate to contact me.

Michael J. McGoey, CPA

FILED
98 JUL 27 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000077351
\$87.50
NC
308 7-27-98

APIF, INC.

450 NE 20th Street, Suite 101

Boca Raton, Florida 33431

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

May 5, 1998

RE: APIF, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation for the above named entity, together with a check in the amount of \$87.50.

This represents the cost of the Filing Fees and a Certified Copy of the Articles of Amendment for the above named entity.

We appreciate your cooperation in this matter. If we can provide any additional information or be of any further assistance, please do not hesitate to contact us.

Sincerely,



Douglas Peace, President
APIF, Inc.

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIC PACIFIC INSURANCE OF BOCA RATON, INC.**

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:

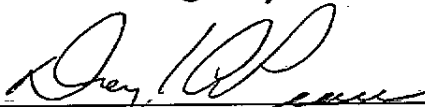
First: NAME The amended name of the Corporation shall be:

APIF, INC.

SECOND: The date of each amendment's adoption is June 15, 1998.

Third: The amendments were adopted by the shareholders. The number of votes cast was sufficient for approval.

Signed this 24 Day of July, 1998.

Signature 
Douglas Peace, President

FILED
98 JUL 27 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA