P9600045589 Jozies & Jones Insurance, Inc.

Brenda Araujo, Agent 3401 Bonita Beach Rd., Suite 111 Bonita Springs, FL 34134

Telephone 941-498-6499 Fax 941-498-6761

October 15, 1998

000002567070--3 -10/19/98--01096--001 ******35.00 ******35.00

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: P96000045589 Jones & Jones Insurance, Inc.

Gentlmen/Ladies:

Enclosed please find Articles of Amendment to Articles of Incorporation which changes the officers and registered agent of the above corporation along with a check in the amount of \$35.00 for filing fee.

Please call me if you have any questions.

Sincerely,

Brenda Araujo

President

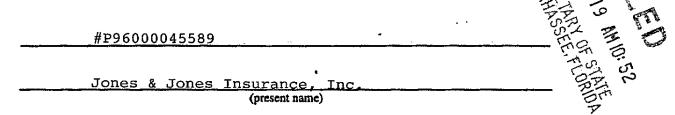
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98 OCT 19 MIO: 52 SECRETARY OF STATE

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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 VII: Director shall be changed to Brenda Araujo

3401 Bonita Beach Rd. Ste: 111

Bonita Springs, FL 34134

Article VIII: Officers shall be changed to Brenda Araujo - President,

Secretary, Treasurer

Article XIV: Registered Agent shall be changed to Brenda Araujo

3401 Bonita Beach Rd. Ste: 111

Bonita Springs, FL 34134

*** I am familiar with and accept the obligations of being a registered agent.

Brenda Araujo

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:

		e date of each amendment's adoption: 7/27/98 Adoption of Amendment(s) (CHECK ONE)
5	R.	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C		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 vo separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient
		for approval byvoting group
. 1		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ţ		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Si	gned this <u>27th</u> day of <u>July</u> , 19 98
Signatur	c 🖵	Bluck On Analyo - Presider. (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)
		Typed or printed name
		Title