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4/07/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
FROM: RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, ACCT#: 076077000521  
CONTACT: MICHELE GRABASCH  
PHONE: (954)761-2910 FAX #: (954)764-4996

NAME: CASTLE INSURANCE, INC.  
AUDIT NUMBER.....H97000005646  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 2  
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CASTLE INSURANCE, INC.

The following provision of the Articles of Incorporation of Castle Insurance, Inc., a Florida corporation ("Corporation"), filed with the Department of State on October 8, 1996, Charter Number P96000082710, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Castle Insurance Management, Inc.

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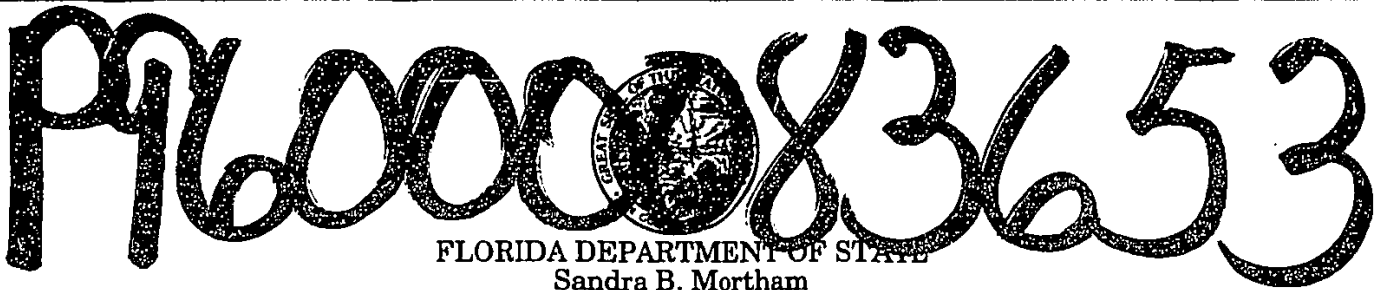
The foregoing amendment was adopted by a Corporate Action by the sole Shareholder and all the Directors of this Corporation, as of March 20, 1997.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of March 20, 1997.

By: \_\_\_\_\_

P. James Donnelly, President

Prepared by: David K. Blattner, Esq., FL Bar #0767387  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 18, 1997

JSL COMPUSERVE, INC.  
8881 SW 142ND AVE #7-25  
MIAMI, FL 33186

SUBJECT: JSL COMPUSERVE, INC.  
Ref. Number: P96000083653

Debit Memo #: 5697-F

This is to inform you that check #1148 in the amount of \$165.00 submitted with the annual report for JSL COMPUSERVE, INC. has been returned by your bank because of HOLD ON FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 18, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 097A00019756

P96000083673

April 8, 1997

PO Box 6327  
Tallahassee, Fl 32314

To whom it may concern:

I would like to inform you about the change of address of my company I LANES FRAMING INC., effective immediately.

Previous address: 7775 NW 66th St. \* Miami, Fl. 33166  
Present address: 10336 W Flagler St. \* Miami. Fl. 33174

Thank you;

Mauricio Llanes  
ML/ar

KS 4/17