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C. Coulllette MAY 21 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Howard Way Insurance Inc.

Signature _____

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Name _____

Date _____

Time _____

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____ UCC 11 Search _____
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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
BROWARD WAY INSURANCE, INC.**

The Articles of Incorporation of **Broward Way Insurance, Inc.**, a Florida corporation (the "Corporation") originally filed with the Department of State of the State of Florida on November 26, 1997, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have at least one officer and director. The name and address of the present officers and directors who shall hold office for the present year or until his or her successor is appointed are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
John Pascale	Director	1142 South Federal Highway Ft. Lauderdale Fl 33316
John Pascale	President/Secretary /Treasurer	1142 South Federal Highway Ft. Lauderdale Fl 33316

The shareholders and directors approved the amendment unanimously on

EXECUTED at Miami, Florida, this 01 day of Feb, 2003.


John Pascale, President

FILED
2003 MAY 21 PM 2:00
TALLAHASSEE, FLORIDA