

INSURANCE ADVISORS MARKETING GROUP, INC.

18309 S.E. Federal Highway
Tequesta, Florida 33469

Phone: (561) 748-9125

Fax: (561) 748-9590

98000008171

March 2, 1998

Florida Department of State
Division of Corporations
Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

Re: Insurance Advisors Marketing Group, Inc.
Document Number 98000008171

Gentlemen:

Enclosed are Articles of Amendment of Incorporation of the above captioned corporation as well as my remittance in the amount of thirty-five dollars (\$35.00) to cover filing fees.

Please be kind enough to remove the former three (3) Directors from your records and replace them with the two (2) listed in the captioned Amendment. Thank you.

Please do not hesitate to call me if you have any questions with regard to this matter.

Your immediate attention to this matter will be most appreciated.

Very truly yours,

Joseph G. Spitz

Joseph G. Spitz
Incorporator of
INSURANCE ADVISORS MARKETING GROUP, INC.

jgs:leh

cc: Brenda M. Levy

enc.: Check # 583 for \$35.00

APPROVED
AND
FILED
98 MAR 14 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/04/98--01032--021
*****35.00 *****35.00

CM
98000008171
Amend
3-4-98
208

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INSURANCE ADVISORS MARKETING GROUP, 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: Amendment Adopted to Article Seventh: The number of directors constituting the Board of Directors is two (2).

The name and address of each person who is to serve as a member of the Board of Directors of the corporation follows:

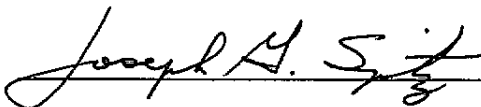
<u>NAME</u>	<u>ADDRESS</u>
Joseph G. Spitz	1601 Marina Isle Way, #402 Jupiter, FL 33477
Brenda M. Levy	15634 N.W. 12th Court Pembroke Pines, FL 33064

SECOND: The date of each amendment's adoption is March 3rd, 1998.

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 3rd day of March, 1998

Signature



Joseph G. Spitz

Typed Name

Incorporator

Title

APPROVED
AND
FILED
98 MAR -4 PM 4:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA