

P98000015999

LAW OFFICE OF  
BRIAN W. PARISER, P.A.  
DATRAN II - SUITE 1511  
9130 SOUTH DADELAND BOULEVARD  
MIAMI, FLORIDA 33156

(305) 670-7730  
(305) 670-6203 FAX

98 FILED  
APR 24 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 21, 1998

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

700002500127--5  
-04/24/98--01099--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00


RE: Name Change - A Rapid Insurance Inc. to Insureplus, Inc.

Gentlemen:

Enclosed please find an original plus one copy of Certificate of Amendment of Certificate of Incorporation and Minutes of Special Meeting of Stockholders to Amend Charter, together with this Law Firm's check in the amount of \$35.00 for the filing fee. Please process the name change and return one copy of both documents to the undersigned stamped "filed" for our records. *Returned*

Thank you for your cooperation.

Very truly yours,

  
BRIAN W. PARISER  
For the Firm

BWP\met  
Enclosures  
cc: Mr. Brett Matthews

corporation\namechan.ltr

VS APR 29 1998

*N/C*

**CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION**

A Rapid Insurance Inc., a Florida corporation bearing Charter Number P98000015999, under its corporate seal, and the hands of its President and Secretary, Brett Matthews, hereby certifies that:

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The Board of Directors of said corporation at a meeting called and held on April 21, 1998, adopted the following Resolution:

ARTICLE I - NAME:

Be it resolved that the name of the corporation shall be changed from A Rapid Insurance Inc. to:

**INSUREPLUS, INC.**

The meeting of the stockholders of the corporation called by the Board of Directors as aforesaid, was held on April 21, 1998, and at said special meeting of the stockholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all the stockholders.

IN WITNESS WHEREOF said corporation has caused this Certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this the 21 day of April, 1998.

A RAPID INSURANCE INC.

By: [Signature]  
President - Brett Matthews

Attest: [Signature]  
Secretary - Brett Matthews

STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD    )

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgements, BRETT MATTHEWS, President of A RAPID INSURANCE

INC., a Florida corporation, and acknowledged that he executed the above and foregoing Certificate of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

Witness my hand and official seal at Miramar, Broward County, Florida this 21 day of April, 1998.

  
NOTARY PUBLIC

My Commission Expires:

matthews\amend.cer



Pamela J Whiteman  
My Commission CC695015  
Expires November 6, 2001