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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF C	CORPORATION: Insurar	nce Mart Inc.
DOCUMEN	T NUMBER: P980000379	967
The enclosed	Articles of Amendment and	I fee are submitted for filing.
Please return	all correspondence concerni	ing this matter to the following:
	Jose Ignacio Gonzalez	
	(Name of Contact Person)
	Insurance Mart Alliance	e Inc.
		(Firm/ Company)
	5040 NW 7th Street Su	uite 800
		(Address)
	Miami FL 33126	
	(1	City/ State and Zip Code)
For further in	formation concerning this m	natter, please call:
Jose Ignacio	Gonzalez	at (305) 447-8404
	(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a	check for the following amo	ount:
□\$35 Filing Fe	e \sum \$43.75 Filing Fee & Certificate of Status	
Amen Divisi P.O. E	ng Address dment Section on of Corporations Box 6327 hassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Insurance Mart Inc.

(Document number of corporation (if known)
dursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
nsurance Mart Alliance Inc.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
T projessional corporation must commit the word characters, processional appearance, or and accordance to any
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
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Programme of the state of the s
<u> </u>
(Attach additional pages if necessary)

(continued)

The date of each amendment(s) adoption: 4/20/2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
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 vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiductary by that fiduciary)
Jose Ignacio Gonzalez
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)

FILING FEE: \$35