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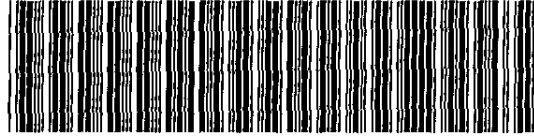
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILE  
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*Amend.*

G. Capullette FEB 08 2005

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**LAZARUS CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. U.S. INSURANCE MARKET, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

U S INSURANCE MARKET, CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

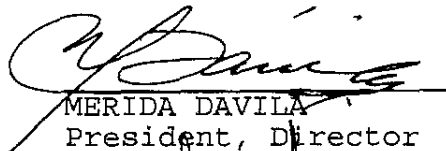
ARTICLE X: NAME AND ADDRESS OF SUBSCRIBERS AND NUMBER  
OF SHARES

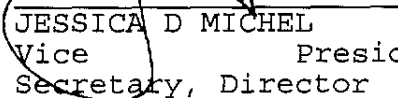
Shares of the capital stock of this corporation are distributed as follows:

		SHARES	
		Amount	%
MERIDA I DAVILA	15542 SW 54 COURT MIRAMAR, FL 33027	500	50
JESSICA D MICHEL	19900 NW 83 AVE MIAMI LAKES, FL 33015	500	50

SECOND: This amendment is adopted on January 3rd, 2005.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
MERIDA DAVILA  
President, Director

  
JESSICA D MICHEL  
Vice President,  
Secretary, Director