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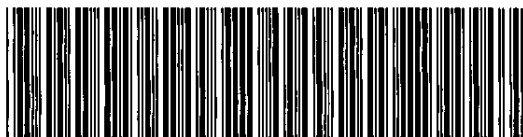
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G. Courlette OCT 01 2007

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

1. U S Insurance Market, Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
U S INSURANCE MARKET, CORP

APPROVED  
AND  
FILED  
07 OCT - 1 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VII: DIRECTORS**

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
MERIDA DAVILA	PRESIDENT	1000	100
15542 SW 54 CT	SECRETARY		
MIRAMAR, FL 33027	DIRECTOR		

**ARTICLE VIII: NUMBER OF SHARES**

The Shares are distributed as below:

MERIDA DAVILA	1000 SHARES	100%
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**ARTICLE X: OFFICERS**


The officers of the corporation shall be:

MERIDA DAVILA	PRESIDENT
15542 SW 54 CT	SECRETARY
MIRAMAR, FL 33027	DIRECTOR

SECOND: This amendment is adopted on September 5th, 2007.

THIRD: The amendment was approved by the shareholders. The

number of votes cast for the amendment was sufficient for approval.



MERIDA DAVILA  
President, Secretary,  
Director