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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. Prestige Insurance Agency, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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<input type="checkbox"/>	NonProfit
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<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

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DIVISION OF CORPORATION

08-08-01
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

PRESTIGE INSURANCE AGENCY, INC.

(Present name)

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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 (s) adopted: (indicate article number (s) being amended, added or deleted).
- Article VII:** This article is being amended by deleting two Officers and Directors; William Filgueiras and Jose Filgueiras resign as Officers and Directors of Prestige Insurance Agency, Inc.
- Article X:** This article is being amended as follows; Jose Filgueiras assigns (80) Shares of capital stock to Ivania Filgueiras.
- Article VII:** Upon motion duly made and approved by the shareholders, Ivania Filgueiras was elected President, Treasurer, Secretary and Resident Agent, with (400) shares of capital stock or 100 %.
- Article XII:** William Filgueiras resigns as Resident Agent of Prestige Insurance agency, Inc.
- Article XII:** This article is being amended by changing the name of the Resident Agent to Ivania Filgueiras.

Prestige Insurance Agency, Inc.
10899 SUNSET DRIVE. # 202.
MIAMI, FL. 33173

- Second:** The date of each amendment's adoption:

August 7th, 2001

- Third:** Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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 separatly on the amendment (s).)

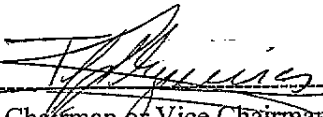
The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 7th day of August, 2001

By :



(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Ivania Filgueiras

(Typed or print name)

Incorporator

President

(Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in black ink, appearing to read "J. H. [unclear]", is written over a horizontal line.

REGISTERED AGENT