

P99000047697

Dalia Accounting Service, Inc.

680 S. Military Trail., West Palm Beach, FL 33415

FILED
99 DEC -1 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 11th, 1999

600003044596--3
-11/15/99--01125--019
*****61.25 *****52.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Certificate of Amendment
INTERNATIONAL INSURANCE NETWORK, INC.

Enclosed you will find check in the amount of \$61.25 which pays the filing fee,
certified copy of certificate of amendment and certificate of status.

Please send copies to our office at Dalia Accounting Service, Inc.

Should you have any questions please feel free to contact us at (561) 478-1777.

Sincerely,

DALIA ACCOUNTING SERVICE, INC.


Elizabeth Gonzalez

Amend



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 22, 1999

ELIZABETH GONZALEZ
DALIA ACCOUNTING SERVICE, INC.
680 S. MILITARY TRAIL
W. PALM BEACH, FL 33415

SUBJECT: INTERNATIONAL INSURANCE NETWORK OF USA, INC.
Ref. Number: P99000047697

We have received your document for INTERNATIONAL INSURANCE NETWORK OF USA, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 999A00055723

RECEIVED
99 DEC - 1 PM 3: 19
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 DEC -1 AM 9: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL INSURANCE NETWORK OF USA, INC.
(present name)

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

SEPTEMBER 15th, 1999

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV: PRINCIPAL OFFICE & REGISTERED AGENT
ADD & DELETE PREVIOUS.

NEW INFORMATION TO BE ADDED.
MIGUEL SOTOMAYOR - REGISTERED AGENT
5100 S. DIXIE HWY. SUITE 12
WEST PALM BEACH, FL 33405

ARTICLE V: PRESIDENT
CHANGED & DELETE PREVIOUS

NEW PRESIDENT.
MIGUEL SOTOMAYOR
1634 63rd. DR. SOUTH
WEST PALM BEACH, FL 33415

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 15th, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(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 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.

Signed this 26th day of November, 19 99.

Signature

Luis A Cortez

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS A. CORTEZ

Typed or printed name

PRESIDENT

Incorporator

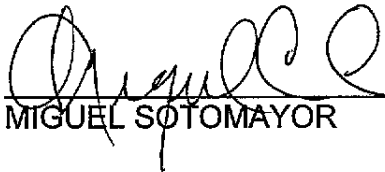
Title

November 26th, 1999

INTERNATIONAL INSURANCE NETWORK OF USA, INC.

Registered agent's Acceptance.

I Miguel Sotomayor hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


MIGUEL SOTOMAYOR

11/26/99.
DATE