

300 S. Pine Island Road Suite 261 Plantation, Florida 33324

VIA U.P.S.

June 6, 2000

Secretary of State State of Florida Division of Corporations

409 East Gaines Street Tallahassee, Florida 32399

Attn: Amendment Section:

RE: M-1, Inc. - Charter No. P00000007272 Incorporated January 24, 2000 O JUN -7 A

Telephone (954) 382-1545

Fax (954) 382-1546

AM 9: 30

700003280627---8 -06/07/00--01101--010 ******43.75 *****43.75

Dear Madames/Sirs:

In regard to the above-referenced corporation, which we are filing for Amendment to the Articles to change the name of the corporation, I am enclosing herewith the following:

- 1. My Trust Account Check in the sum of \$43.75, made payable to the Secretary of State, representing payment for the \$35.00 filing fee for the Articles of Amendment and \$8.75 for the costs for obtaining a certified copy of the Articles of Amendment;
- Original Articles of Amendment; and,
- Self-addressed pre-stamped return envelope for returning the certified copy of the Articles of Amendment.

Please process the amendment to the Articles as soon as possible.

Thanking you in advance for your anticipated cooperation in this matter and if you have any further questions, pleasure feel free to contact me.

Very truly yours,

Kenneth M. Meyer KMM/fs:Enclosures NC Arrend b-15-00 ons

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF M-1, INC.

00 JUN-7 AM 9:30

Pursuant to the provisions of Section 607.1006, Florida Searntes/A/E this Florida profit corporation adopts the following articles of amendment to its articles of incorporation. FIRST: Amendment adopted:

ARTICLE I. NAME, is hereby amended in its entirety to modify or amend the name of the corporation to be as follows:

The name of this Corporation is SUMMIT INSURANCE SERVICES, INC.

SECOND. Amendment adopted:

ARTICLE III. PURPOSE:

That an additional purpose of the corporation be added and designated as item L., providing as follows:

The marketing and sale of permitted insurance products and/or services.

THIRD. The foregoing amendment was duly adopted by the sole shareholder and Director of the corporation on the 5th. day of June, 2000.

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

Signed this 5th. day of Jung

SS.:

President Kaplan, as

STATE OF FLORIDA

COUNTY OF BROWARD

CAMPBAUL

Public authorized to take BEFORE ME, a Notary acknowledgments in the State and County aforesaid, personally appeared BARRY J. KAPLAN, who is personally known to me, who executed the foregoing Articles of Amendment to Articles of Incorporation, and that he acknowledged before me that he executed the same on this 5th. day of June, 2000.

Notary Public, State of Florida

> Kenneth M. Meyer MY COMMISSION # CC656951 EXPIRES

duly 23, 2001 1800 DED HALLYROY FAIN INSURANCE, INC.

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