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FILED
MAY 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 695719 4311639

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 43.75

ORDER DATE : May 12, 2000

ORDER TIME : 2:41 PM

ORDER NO. : 695719-005

CUSTOMER NO: 4311639

name
Chase
Amend

200003251492--7

CUSTOMER: Esther J. Forbes, Legal Asst
Akerman Senterfitt & Eidson
One Southeast Third Avenue
28th Floor
Miami, FL 33131-1714

DOMESTIC AMENDMENT FILING

NAME: INSURANCE2DAY.NET, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

DR
5/15/00

RECEIVED
MAY 12 PM 3:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
INSURANCE2DAY.NET, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the Articles of Incorporation of **INSURANCE2DAY.NET, INC.**, a Florida corporation (the "Corporation"), (as heretofore amended) are hereby amended as follows:

1. Article I shall be deleted in its entirety and amended to read as follows:

"ARTICLE I

The name of the corporation is: **e2insurance.com, Inc.**"

2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

3. The foregoing amendment was duly adopted by the incorporator of the Corporation, without shareholder action, since shareholder action was not required on May 10, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of **INSURANCE2DAY.NET, INC.**, this 10th day of May, 2000.

INSURANCE2DAY.NET, INC.

By: _____

Cayetano Alfonso
Cayetano Alfonso, Incorporator