

L97000001265

AMERICAN AGENCY, L.C.

8420 NW 52ND STREET
MIAMI, FLORIDA 33166
305-437-7788

MAY 19, 1998

DIVISION OF CORPORATIONS
LLC SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN - 1 AM 9:20

RE: AMENDMENT TO ARTICLES OF ORGANIZATION
DOCUMENT # 97000001265

ENCLOSED PLEASE FIND CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION FOR AMERICAN AGENCY, L.C. AND A CHECK FOR \$52.50 TO COVER THE STATE FILING FEE. PLEASE ALSO NOTE THAT WE HAVE A NEW ADDRESS. PLEASE MAIL LETTER OF ACKNOWLEDGEMENT TO:

RENE ARENCIBIA
AMERICAN AGENCY LLC
8420 NW 52ND STREET S-200
MIAMI, FLORIDA 33166

100002542641--1
-06/01/98--01104--001
*****52.50 *****52.50

IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT ME.

THANK YOU,

Rene Arencibia
RENE ARENCIBIA
ASST. VP ACCOUNTING

Name	<i>MAA</i>
Availability	<i>MAA</i>
Document Examiner	<i>MAA</i>
Updater	<i>MAA</i>
Updater	<i>MAA</i>
Verifier	<i>MAA</i>
Acknowledgement	<i>MAA</i>
W. P. Verifier	<i>MAA</i>

5921-1265

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AMERICAN AGENCY, L.C.

(Present Name)

(A Florida Limited Liability Company)

DOCUMENT # L97000001265

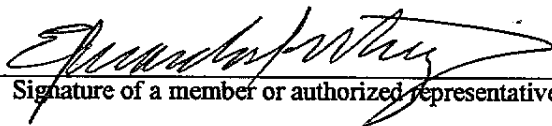
FIRST: The date of filing of the articles of organization was NOVEMBER 10, 1997

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

- 1) THE NAME OF THE CORPORATION IS AMENDED TO
READ AMERICAN AGENCY LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -1 AM 9:21

Dated MAY 21, _____, 19 98



Signature of a member or authorized representative of a member

EDUARDO DEL RIEGO

Typed or printed name of signee

Filing Fee: \$52.50