

P00000009983

Law Offices
Michael William Skop, P.A.
12865 West Dixie Highway
Second Floor
North Miami, FL 33161

Michael William Skop

Telephone (305) 899-8588
Facsimile (305) 892-8434

October 16, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-10/18/02--01064--009
*****35.00 *****35.00

Re: Discount Insurance Network, Inc.

Amend

Dear Sir/Madam:

Enclosed please find the Articles of Amendment with regard to the above.

If you have any questions, please call.

Sincerely,

Michael William Skop, P.A.

Michael W. Skop
Michael W. Skop

FILED
02 OCT 31 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

X00789, 00615, 00671

AR
10/31/02



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 21, 2002

Michael W. Skop, Esq.
12865 West Dixie Highway
2nd Floor
North Miami, FL 33161

SUBJECT: DISCOUNT INSURANCE NETWORK, INC.
Ref. Number: P00000009983

We have received your document for DISCOUNT INSURANCE NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 002A00058277

*Please See
enclosed*

RECEIVED
02 OCT 31 AM 9:39
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DISCOUNT INSURANCE NETWORK, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 31 AM 10:26

FILED

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:

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

ARTICLE 3, KHALED GHAITH is removed as Registered Agent, replaced with MICHAEL W. SKOP, ESQ., whose address is 12865 West Dixie Highway, North Miami, FL 33161. .

ARTICLE 4, KHALED GHAITH is removed as President. The new President shall be LILIANA OLIVERA, 801 N.E. 125th Street, North Miami, FL 33161.

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: OCTOBER 14, 2002

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

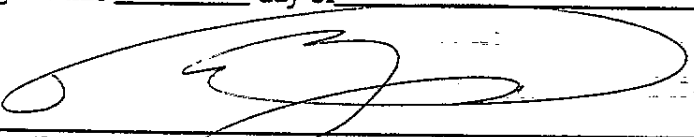
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of October, 12 2002.

Signature


(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)

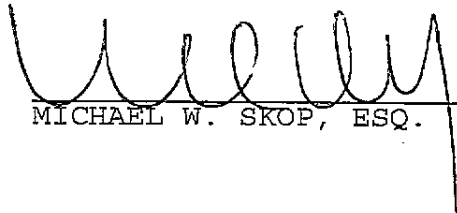
Michael Dindugi
Typed or printed name

Owner / Chairman
Title

Re: Articles of Amendment - Discount Insurance Network, Inc.

The Registered Agent to accept service of process within this State for said corporation shall be: MICHAEL W. SKOP, ESQ., 12865 West Dixie Highway, North Miami, Florida 33161.

Having been named to accept service of process for the above stated corporation at the place designated, herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act to keeping open said office. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


MICHAEL W. SKOP, ESQ.

FILED
02 OCT 31 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA