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AAA INSURANCE AGENCY INC.

All Forms of Insurance

P.O. Box 347826

Coral Gables, Florida 33234

100004594381--7

-09/17/01--01108--001

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 SEP 17 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

T. LEWIS SEP 18 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 8, 2001

GISELA ACOSTA, CIC
AAA INSURANCE AGENCY INC.
P. O. BOX 347826
CORAL GABLES, FL 33234

SUBJECT: A A A INSURANCE AGENCY INC.
Ref. Number: P00000012575

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00045518

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AAA INSURANCE AGENCY, INC.**

FILED
01 SEP 17 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of AAA Insurance Agency, Inc. are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provision of said Article I as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE I

The name of this Corporation shall be AAAAA Insurance Agency, Inc., and its principal place of business shall be located at 5040 NW 7 Street, Suite 800, Miami, FL 33126.

SECOND: The foregoing Amendment was adopted by all the Directors and Shareholders entitled to vote, without a meeting, by Unanimous Consent in Writing, dated the 30th day of July, 2001, which is sufficient for approval.

IN WITNESS WHEREOF, AAA Insurance Agency, Inc. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 21st day of August, 2001.

AAA INSURANCE AGENCY, INC.

BY: _____

Gisela Acosta, President

**WRITTEN ACTION OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS OF
AAA INSURANCE AGENCY INC.**

As of July 30, 2001

The undersigned, being all the Directors and Shareholders of AAA Insurance Agency, Inc. organized and existing under the laws of the State of Florida, pursuant to Sections 607.0704 and 607.0821, Florida Statutes, do hereby consent to the following actions to be taken without a meeting of the Directors and Shareholders of this Corporation.

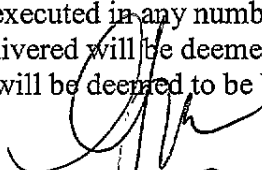
1. That the Articles of Incorporation of said Corporation shall be amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Articles I as the same now exists, and by substituting in lieu thereof, the following:

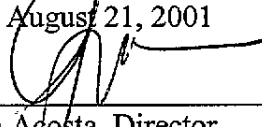
ARTICLE I

The name of this corporation shall be AAAA INSURANCE AGENCY, INC., and its principal place of business shall be located at 5040 NW 7 Street, Suite 800, Miami, FL 33126.

2. That the president of the Corporation is hereby authorized and is directed to perform all procedures necessary to cause to be prepared and to execute Articles of Amendment to effectuate such amendment to the Articles of Incorporation and to file the same with the Secretary of State of Florida.
3. Further, that the officer of Corporation are hereby authorized and directed to take, or cause to be taken, all such actions as may be necessary to carry out the intent of the foregoing resolutions.
4. This Written Action may be executed in any number of counterparts, each of which when executed and delivered will be deemed to be an original and all of which, when taken together, will be deemed to be but one and the same instrument.



Gisela Acosta, Director
Date: August 21, 2001



Gisela Acosta, Director
Date: August 21, 2001