

P01000060834

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000236624 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 12 PM 3:58

RECEIVED
02 DEC 12 PM 3:03
DIVISION OF CORPORATIONS

BASIC AMENDMENT

GEM INSURANCE BUSINESS OFFICE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

12/12/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 12, 2002

GEM INSURANCE BUSINESS OFFICE, CORP.
1800 W 49 STREET STE 213
HIALEAH, FL 33012

SUBJECT: GEM INSURANCE BUSINESS OFFICE, CORP.
REF: P01000060834

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H02000236624
Letter Number: 202A00065830

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 12 PM 3:58

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GEM INSURANCE BUSINESS OFFICE, *Corp.*

DOCUMENT NUMBER P01000050834-1/1

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: ARTICLE VI -

TO CHANGE PRESIDENT TO YAHUMARA ESCOBAR HOLDING 100% OF ALL SHARES.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: DECEMBER 11TH, 2002.

FOURTH: ADOPTION OF AMENDMENT(S) CHECK ONE)

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS(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 MARIA ELVIRA GONZALEZ.

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 11TH DAY OF DECEMBER, 2002.

SIGNATURE: *Maria E. Gonzalez*
(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY
PREPARED BY: GEM INSURANCE BUSINESS OFFICE, INC.

H02000236624 1

1800 WEST 49TH STREET SUITE 213
HIALEAH, FL 33012
TELEPHONE: (305) 825-3924

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE SHAREHOLDERS)

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

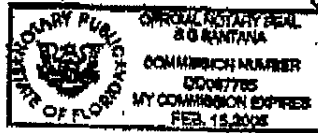
OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

[Signature]
YAHUMARA ESCOBAR

PRESIDENT

TITLE



SIGNED BEFORE ME
DEC 11th 2002
[Signature]