

901000060834

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From: Account Name : FAS-T CORP. AGENTS, INC.  
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BASIC AMENDMENT  
GEM INSURANCE BUSINESS OFFICE, CORP.

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Amend  
5/31/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 31, 2005

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 refile the complete document, including the electronic filing cover sheet.

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").

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist

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05 MAY 31 PM 2:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

GEM INSURANCE BUSINESS OFFICE, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000060834

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profis Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)**

5<sup>th</sup> Article - OFFICERS AND DIRECTORS  
Delete Yahumara ESCOBAR  
AMEND TO: Maria E. Gonzalez  
FOR Both Registered Agent AND  
DIRECTOR

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ALL SHARES WILL RETURN TO Maria E.  
Gonzalez

(continued)

The date of each amendment(s) adoption: 5/26/2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26 day of May, 2005.

Signature J Escobar  
(By a director, president or other officer / if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Johumara Escobar  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

ACCEPTANCE OF APPOINTMENT AS DIRECTOR

I, Maria E. Gonzalez, having been appointed a Director of GEM INSURANCE BUSINESS OFFICE CORP. A FLORIDA CORPORATION, do hereby accept said position effective as of the time of my appointment on this 27TH day of May, 2005.

Dated at MIAMI-DADE COUNTY, STATE OF FLORIDA, ON the 27TH of MAY, 2005.

HAVING BEEN NAMED Registered Agent I accept all duties of service.

Director

Maria E. Gonzalez

Accepted By: [Signature]