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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

BASIC AMENDMENT

GEM INSURANCE BUSINESS OFFICE, CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GEM INSURANCE BUSINESS OFFICE, CORP.
CORPORATION # P01000060834

AMENDMENTS ADOPTED:

5TH ARTICLE - OFFICERS AND DIRECTORS

DELETE MARIA E. GONZALEZ AS DIRECTOR, LEAVING ONLY AS REGISTERED
AGENT.

AMEND TO YAHUMARA ESCOBAR TO DIRECTOR.

ALL SHARES WILL RETURN TO YAHUMARA ESCOBAR.

THE DATE OF EACH AMENDMENTS ADOPTIONS: 11/15/2005.

ADOPTION OF AMENDMENTS:

THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS BY THE SHAREHOLDER WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 15TH DAY OF NOVEMBER, 2005

SIGNATURE: 

PRINTED NAME: YAHUMARA ESCOBAR

TITLE: PRESIDENT

ACCEPTANCE OF APPOINTMENT AS DIRECTOR

I, YAHUMARA ESCOBAR HAVING BEEN APPOINTED A DIRECTOR OF GEM INSURANCE BUSINESS OFFICE, CORP. A FLORIDA CORPORATION, DO HEREBY ACCEPTED SAID POSITION EFFECTIVE AS OF THE TIME OF MY APPOINTMENT ON THIS 15TH DAY OF NOVEMBER, 2005.

DATED AT MIAMI-DADE COUNTY, STATE OF FLORIDA ON THIS 15TH DAY OF NOVEMBER, 2005.

SIGNED BY: 

Director

ACCEPTED BY: 