

P02000018017

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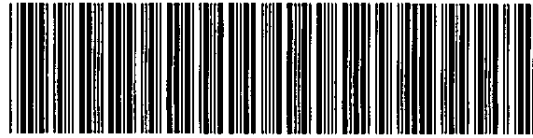
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERAMERICAN INSURANCE BROKERS OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: P02000018017

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HECTOR J. MIR, ESQ.

(Name of Contact Person)

HECTOR J. MIR, P.A.

(Firm/ Company)

2655 Le Jeune Road, Suite 1107

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Hector J. Mir

(Name of Contact Person)

at (305) 444-0460

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

INTERAMERICAN INSURANCE BROKERS OF SOUTH FLORIDA, INC.

The undersigned, President of Interamerican Insurance Brokers of South Florida, Inc., a Florida corporation, hereby files these Articles of Amendment under the laws of the State of Florida to amend in its entirety Article IV and add Article IX to the Articles of Incorporation of Interamerican Insurance Brokers of South Florida, Inc. to read as follows:

ARTICLE IV.

The corporation is authorized to issue two classes of stock. The existing class of stock known as Common Shares shall have 100,000 shares with each share having a par value of One Cent (\$0.01) and shall be known by the name "Common Shares" and such name shall be stamped on all share certificates of such class. The second class of shares shall have 5,000 shares with each share having a par value of Two Hundred and Fifty Dollars (\$250.00) and shall be known by the name "Preferred Shares" and such name shall be stamped on all share certificates of such class.

ARTICLE IX.

Every holder of shares of any class of stock of the corporation, upon the sale for cash of any new shares of any class of stock of the corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. Holders of Preferred Shares shall be entitled to preference in the payment of dividends and to preference in assets upon liquidation of the Corporation.

The foregoing amendments were approved by the entire Board of Directors of the corporation and approved by written consent of a majority of the Stockholders of the corporation as of July 20, 2007.

The effective date of the foregoing amendments shall be the date these Articles of Amendment are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, President of Interamerican Insurance Brokers of South Florida Inc., has signed a sealed these Articles of Amendment on the 23rd of August, 2007.



Luis J. Vicentini, President

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TALLAHASSEE, FLORIDA