P03000040770

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I AND B INSURANCE ASSOCIATES, INC.

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Aug 27 07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

I AND B INSURANCE ASSOCIATES, INC.

I AND B INSURANCE ASSOCIATES, INC.

(present name)

P03000040770
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation:

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FIRST: Amendment (s) adopted: (Indicate article number (s) being amended, added or deleted)

TO DELETE AS VICE-PRESIDENT AND DIRECTOR: ELIZABETH STEPHANIS
9995 Sunset Drive
Suite E-210
Miami, Fl 33173

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 22, 2007

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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/was 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 22nd day of AUGUST, 2007

Signature ________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

LETICIA CARRILLO IRIGOYEN
(Typed or printed name)

PRESIDENT
(Title)