

P0700000/5050

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PICK-UP WAIT MAIL

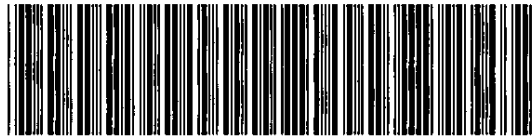
(Business Entity Name)

(Document Number)

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Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 17 PM 2:17

FILED

T. Roberts SEP 20 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: METRO INSURANCE GROUP, INC.

DOCUMENT NUMBER: P07000015050

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

Please return all correspondence concerning this matter to the following:

Martha Valverde
(Name of Contact Person)

MARTHA VALVERDE, PA
(Firm/ Company)

816 NE 5th Street
(Address)

Hallandale Beach, FL 33009
(City/ State and Zip Code)

For further information concerning this matter, please call:

Martha Valverde at (754) 581-1662
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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
Articles of Incorporation
of

METRO INSURANCE GROUP, INC.

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

P07000015050

(Document number of corporation (if known))

FILED
07 SEP 17 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit 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**)

Article V: The following persons shall be added:

Marcos I. Rodriguez	Vice-President
4320 NW 196 Street	
Miami, FL 33055	
Daimy Gonzalez	Vice-President
5237 SW 131 Terrace	
Miami, FL 33027	

(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)

Frank De La Oliva	33.34 shares
Marcos I. Rodriguez	33.33 shares
Daimy Gonzalez	33.33 shares

(continued)

The date of each amendment(s) adoption: September 6, 2007

Effective date if applicable: September 6, 2007
(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.

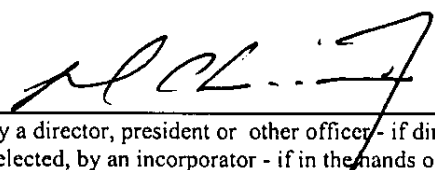
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature 
(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)

Frank De La Oliva
(Typed or printed name of person signing)

President
(Title of person signing)