

196000052727

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*Amend*

FROM : LAZARUS

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Feb. 06 2007 11:27AM P2

EB-6-2007 11:00 FROM: E. MENDEZ LAW OFFICE 305 553 3944

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P.2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNITED INSURANCE GROUP, INC.

#P 98 000052727

(PRESENT NAME)

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

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

Directors shall now read as follows:

ARTICLE VII

DELETE: EMILY BARRIOS, as Director, Secretary and Treasurer

ADD: MARIA ELENA BARRIOS, as sole Director, President, Secretary and Treasurer.  
3695 S.W. 149th Avenue  
Miami, Florida 33185

New Registered Agent ( no change)

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.

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THIRD: The date of each amendment's adoption: February 1, 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 for each voting group entitled to vote separately on each 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 1st day of February, 2007

Signature *Maria Elena Barrios*  
(By the Chairman or Vice Chairman of the 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)

MARIA ELENA BARRIOS

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

no change  
Registered Agent Signature

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