

P97000019048

Donor's Name

Latus I. Insurance Agency, Inc.
8644 - 49th Street North
Pinellas Park, FL 33782

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 OCT -2 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS OCT 6 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LATINO I INSURANCE AGENCY, INC.

FILED
00 OCT -2 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

For value received, Ireno Luis returns his 40 shares of stock to the Corporation and Resigns as Vice President and Director of the Corporation. The returned shares are reassigned among the remaining shareholders. Thereafter, the Corporate shareholders and their number of shares is as follows:

Nancy C. Leyva	45 Shares
Rebeca S. Liboy	45 Shares
Liliana Caballero	10 Shares

SECOND: Amendment adopted:

ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

Nancy C. Leyva	President
Rebeca S. Liboy	Vice President & Treasurer
Liliana Caballero	Secretary

ARTICLE 6 – DIRECTORS

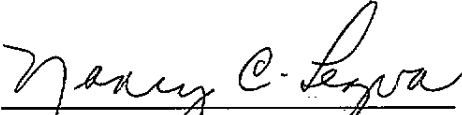
The directos of the Corporation shall be:

Nancy C. Leyva
Rebeca S. Liboy
Liliana Caballero

THIRD: The date of each amendment's adoption is August 30, 2000.

FOURTH: The amendments were approved unanimously by the shareholders in a special meeting with all the shareholders present.

Signed this 30th day of August, 2000.



Nancy C. Leyva, President



Liliana Caballero, Secretary