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*Latina II Insurance Agency, Inc.  
4006 N. Armenia Ave  
Tampa, FL 33607*

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

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- Profit
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**AMENDMENTS**

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

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. LEWY OCT 6 2000

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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LATINO II INSURANCE AGENCY, INC.

*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 25 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	65 Shares
Liliana Caballero	25 Shares
Belkys J. Leon	10 Shares

**SECOND:** Amendment adopted:

ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

Nancy C. Leyva	President
Liliana Caballero	Vice President & Treasurer
Belkys J. Leon	Secretary

ARTICLE 6 – DIRECTORS


The directors of the Corporation shall be:


Nancy C. Leyva  
Liliana Caballero  
Belkys J. Leon

**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 30<sup>th</sup> day of August, 2000.

  
Nancy C. Leyva, President

  
Belkys J. Leon, Secretary