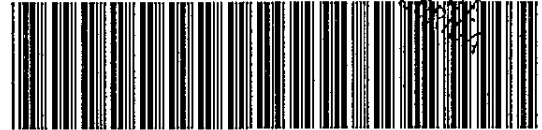


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Amend.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL NATION Insurance & INVESTMENTS, Inc
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MANUEL GONZALEZ
(Name of contact person)

ALL NATION Insurance & INVESTMENTS, Inc
(Firm/Company)

8520 S.W. 40th Street
(Address)

MIAMI, FL 33155
(City/state and zip code)

For further information concerning this matter, please call:

MANUEL GONZALEZ at (305) 220 0900
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

04 AUG 25 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALL NATION INSURANCE AND INVESTMENTS, Inc.

Same

(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 V: Registered Agent:
NEW

MANUEL GONZALEZ
8520 SW 40th St
MIAMI, FL 33155

ARTICLE VII Director:

MANUEL GONZALEZ
8520 SW 40th St
MIAMI, FL 33155

ARTICLE VIII NEW SUBSCRIBER: MANUEL GONZALEZ

New Registered Agent

MANUEL GONZALEZ
8520 SW 40th St
MIAMI, FL 33155

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 18, 2004

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 18 day of August, 2004.

Signature Dioselina Arbulada de Juado
(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)

Dioselina Arbulada
Typed or printed name

Past President and Registered Agent
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.

[Signature]
Registered Agent Signature
MANUEL GONZALEZ