

569215

ANAMAR INSURANCE AGENCY
1234 EAST 4 Avenue
Hialeah Fl, 33010

(Address)

(City/State/Zip/Phone #)

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04 JUL 15 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FL

Amed
G. Castellanos JUL 23 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
04 JUL 15 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607, 1006 (1), Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

The name of the corporation is : ANAMAR INSURANCE AGENCY, INC # 569215

1234 EAST 4 Avenue, Hialeah Fl, 33010

SECOND

The following amendment (s) to the articles of incorporation was (were) adopted by the corporation ARTICLE VII, The name of the members of the Board of Directors and address, who shall serve are as follows: THE PRINCIPAL ADDRESS OF THE CORPORATION IS

THE NAME OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE AS FOLLOWS,

ALLA DRUJININA -President-Secretary, 6301 SOUTH WEST 185 WAY, FT LAUDERDALE, FL. 33332 (100 SHARES)

THIRD

The amendment (s) was (were) adopted by the shareholders of the corporation on The 15 of May 2004

ANAMAR INSURANCE AGENCY, INC
Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES.....

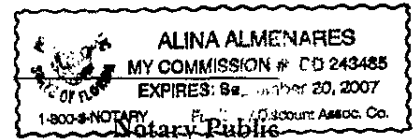
BY *Hermena Morlanne*
President or Vice President

BY _____
Secretary or Asst - Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, HERMINA MORLANNE to me well known to be the person (s) who executed the forgoing articles of amendment to the articles of incorporation and acknowledged before me, according to the law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of
May 2004, 19



My Commission Expires:

(SEAL)

Alina Almenares