

F48014

FERNANDO D. CORTES
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May 28th, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

Dear Sirs:

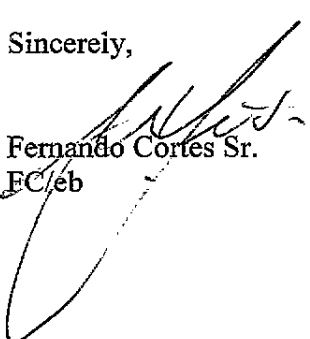
Enclosed please find Articles of Amendment to Articles of Incorporation of Cortes
Underwriters, Inc.

Basically we are modifying/changing the original name effective June 1, 1998 to read:
Cortes Millennium Insurance & Investments, Corp.

The new office address is also included as well as the registered agent's address.

Please feel free to contact me for any clarifications.

Sincerely,


Fernando Cortes Sr.
FC/eb

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*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CORTES UNDERWRITERS, INC.
(present name)

Pursuant to the provisions of section 607.1066, 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)*

Article I - "The name of this corporation shall be amended as follows:

CORTES MILLENNIUM INSURANCE & INVESTMENTS, CORP.

Article VI - Exchange of shares to reflect the modified new name
Same value of shares and same stockholders.
Original shares will be voided or cancelled and new shares
of equal value will be issued.

Article VII- The address of the registered office of this corporation is:
299 Alhambra Circle, Suite #208, Coral Gables, FL 33134

Article X - The name and address of the registered agent of the
corporation is: Fernando D, Cortes Sr., 1108 Cordova Street
Coral Gables, FL 33134

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:

Exchange of shares to reflect the modified new name.
Same stockholders and same value of original issued shares.
Original shares will be voided or cancelled and new shares
of equal value will be issued.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: May 15 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

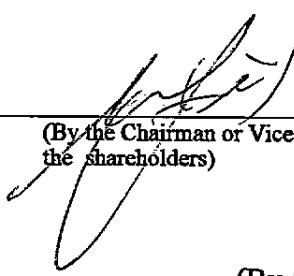
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the 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 15th day of May, 1998

Signature


(By the Chairman or Vice Chairman of the Board of 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)

Fernando D. Cortes Sr.
Typed or printed name

President & CEO
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED