

690730

Florida Department of State  
Division of Corporations  
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**SUPER INSURANCE SERVICE, INC.**

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of Amend

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Florida Dept of State



September 5, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUPER INSURANCE SERVICE, INC.

1855 SW 40 ST

MIAMI, FL 33155US

SUBJECT: SUPER INSURANCE SERVICE, INC.

REF: G90730

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Alan Crum  
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DIVISION OF CORPORATIONS

H06000219601

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OFSUPER INSURANCE SERVICE, INC.G90730

(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:

Delete Oscar Maturana

Add Jose V. Arias (V.P) 30%

shareholder

Remains the same

Jennifer L. Lull as Director 30%

shareholder

Remains the same

Carmen Grullon as President 40%

shareholder

**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.

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CLERK OF STATE  
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THIRD: The date of each amendment's adoption: 9/01/06

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 1 day of September, 2006.

Signature

Carmen Grullon  
(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)

CARMEN Grullon

Typed or printed name

President

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.

\_\_\_\_\_  
Registered Agent Signature

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