

H 13943

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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RECEIVED
02 MAY 16 PM 4:25
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
KENDALL INSURANCE AGENCY, INC.**

FILED
02 MAY 16 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
KRCB
5-17
5/16/02 4:49 PM
(3)

ARTICLES OF AMENDMENT
TO
KENDALL INSURANCE AGENCY, INC.
OF

KENDALL INSURANCE AGENCY, INC.

FILED
02 MAY 16 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: VII Board of directors and stockholders

Yamila Medina-Gomara
8245 SW 124 Street
Miami FL 33156

Registered Agent
(P, VP, S, T, Dir)

100 % of the shares

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: May 13, 2002

FOURTH: Adoption of Amendment(s)(check one):

XX 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.

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Signed this 13 day of May, 2002

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)

Yamila Medina-Gomara

Typed or printed name

President

Title

I accept designation as the new
Registered agent.

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