

M 13928

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

CONSOLIDATED INSURANCE BROKERAGE, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

Amendment
11/24/98
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Florida Department of State

Division of Corporations
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Certificate of Status	0
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(850)922-3709

11/23/98 16:29 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 23, 1998

CONSOLIDATED INSURANCE BROKERAGE, INC.
444 BRICKELL AVE.
SUITE 721
MIAMI, FL 33131US

SUBJECT: CONSOLIDATED INSURANCE BROKERAGE, INC.
REF: M13928

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000021686
Letter Number: 898A00056140

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONSOLIDATED INSURANCE BROKERAGE, INC.
(present name)

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)

Delete - PVT-Santamaria, Israel
4421 Sheridan Avenue
Miami Beach, Fl 33140

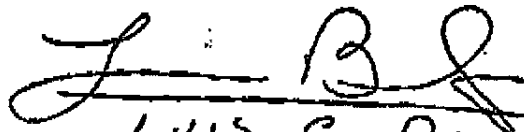
Add - PVT-Santamaria, Esther
444 Brickell Avenue
Suite 721
Miami, Fl 33131

Delete-RA-Santamaria, Israel
4421 Sheridan Avenue
Miami Beach, Fl 33140

Add-RA-Luis G. Brito
407 Lincoln Road
Suite 5B
Miami Beach, Fl 33139

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TALLAHASSEE, FLORIDA

Adoption date 11/05/98


LUIS G. BRITO
I accept my duty as
register agent.

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:

Prepared by: Luis G. Brito
407 Lincoln Road
Suite 5B
Miami Beach, Fl 33139
(305) 534-9292

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 day 05 of November, 19 98

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)

Esther Santamaria

Typed or printed name

President

Title