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**BEST ONE INSURANCE, INC.**

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Dec. 22 2008 11:48AM P2

PAGE 001/001 Florida Dept of State



December 22, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BEST ONE INSURANCE, INC.  
425 SUNSET DR.,  
70  
MIAMI, FL 33173

SUBJECT: BEST ONE INSURANCE, INC.  
REF: P00000000534

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Tina Roberts  
Regulatory Specialist II

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FAX NO. : 3052201440

Dec. 22 2008 10:48AM P3  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

H08000277386

08 DEC 22 PM 2:50

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BEST ONE INSURANCE, INC.

P000000000534

(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 EMTA MONCADA P
- DELETE DELIA VILLAGOMEZ T
- CHANGE WIS ORTEGA TO PRESIDENT

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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THIRD: The date of each amendment's adoption: 12/19/2008

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) :

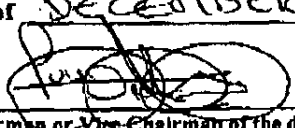
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

☐ 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 19 day of DECEMBER, 2008.

Signature

  
(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)

WILL ORTEGA

Typed or printed name

VICE PRESIDENT

Title

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