· Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000259373 3)))



H100002593733ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name

: KALKAS BUSINESS SERVICES

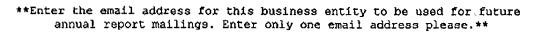
Account Number : I19980000015

Phone

: (305)577-9716

Fax Number

: (305)577-9718



Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN A-ONE DISCOUNT INSURANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	DY 02 Y
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help





December 3, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

A-ONE DISCOUNT INSURANCE, INC. 13710 SW 56 STREET

SUITE K

MIAMI, FL 33175

SUBJECT: A-ONE DISCOUNT INSURANCE, INC.

REF: P00000029681

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 current name of the entity is as referenced above. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II FAX Aud. #: H10000259373 Letter Number: 110A00028121

H10000259373

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

A-One Discount Insurance, Inc.

(P00000029681)

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: Amendments adopted:

Article II

ADDRESS

The new principal place of business as well as mailing address of this corporation shall be: 2902 SW 152 Court, Miami, FL 33185

Article V

REGISTERED AGENT

The name and street address of the Registered Agent shall be:

Ramona Echeverri 2902 SW 152 Court, Miami, FL 33185

Article VII

BOARD OF DIRECTORS:

The sole director of this corporation shall be:

Ramona Echeverri: President, Secretary and Treasurer 2902 SW 152 Court Miami, FL 33185

Francisco Ibarra hereby resigns as director and officer of this corporation.

NO DEC 3 PH 2: 05
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

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:

None

THIRD: The date of each amendment's adoption: November 26, 2010

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 26th day of November 2010.

Signature:

Ramona Echeverri, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent

Date