

P00000102990

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

WEST DADE INSURANCE BROKER, CORP.

RECEIVED
00 NOV 22 PM 1:00
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	03
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Amendment

11/22/00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 2000

WEST DADE INSURANCE BROKER, CORP.
10801 S.W. 134 PLACE
MIAMI, FL 33186

SUBJECT: WEST DADE INSURANCE BROKER, CORP.
REF: P00000102990

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 NOV 22 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

West Dade Insurance Broker, Corp.

(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)

ARTICLE VII

DELETE: MIGUEL A. CESPEDES 10801 SW 134 PL
PRESIDENT Miami, FL 33180

DELETE: MANUEL A. ENRIQUEZ 1725 RED ROAD
VICE PRESIDENT MIAMI, FL 33155

ADD: FERNANDO E. RODRIGUEZ 955 SW 44 AVENUE
PRESIDENT MIAMI, FL 33134

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: NOVEMBER 10, 2000.

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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 15th day of November, 2000.

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)

Miguel A. Céspedes
Typed or printed name

President / Director
Title

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