

P0100001941S

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LITWIN INSURANCE AGENCY, INC.

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April 24, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LITWIN INSURANCE AGENCY, INC.  
17290 N.E. 19TH AVENUE  
NORTH MIAMI BEACH, FL 33162

SUBJECT: LITWIN INSURANCE AGENCY, INC.  
REF: P01000019415

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Alan Crum  
Document Specialist

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LITWIN INSURANCE AGENCY, INC.  
2737 EAST OAKLAND PARK BLVD  
SUITE 103-H  
FORT LAUDERDALE, FL 33306

AMENDMENT TO CORPORATION ARTICLES OF INCORPORATION  
P01000019415

Change of corporate officers of corporation :

New President, and Director: Roslyn Litwin  
401 Briny Avenue Apt 506  
Pompano Beach, FL 33062

New Vice-President, Treasurer, Secretary, and Director: Lawrence Kassal  
401 Briny Avenue Apt 506  
Pompano Beach, FL 33062

  
Roslyn Litwin, President

Amendment Adoption date: 04/24/06

Approved by the Board of Directors.

April 10, 2006

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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