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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Aldross) MIAMI, FLORIDA (305)552-5973 *****35.00 *****35.00 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Pick up time 3.00 Certified Copy Walk in Certificate of Status Photocopy Will wait Mail out AMENUMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION Annual Report **Éoreian Fictitious Name** Limited Partnership G. COULLIETTE MAY 1 0 2001 Name Reservation Reinstatement

Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF NEW QUOTE INSURANCE AGENCY, INC.



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)

ARTICLE 5 - DIRECTOR (S)

Delete:

Christian Cordero, President

16220 Emerald Cove Rd. Weston, Florida 33331

Ad:

Alejandra Carvajalino, President

16220 Emerald Cove Rd. Weston, Florida 33331

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 is May 9, 2001.

FOURTH: Adoption of Amendment(s)

•	The amendment(s) was/were adopted by the incorporators without
	shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the Board of Directors without
	shareholder action and shareholder action was not required.
<u>X</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for he amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.

New Quote Insurance Agency, Inc. Page 2 Articles of Amendment

(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 ______.

Signed this //day of May, 2001

By President of the Board of Directors