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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 26 PM 1:24

Amendment
LTS
9-3-03

ALL VEHICLE INSURANCE INC.

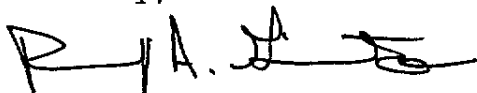
Randy A. Giunto
425 W. Hallandale Beach Blvd.
Hallandale, Florida 33009
(954) 456-5771

Re: Doc. #P01000050308
Articles of amendment

I, Randy A. Giunto, am accepting the appointment of
Registered Agent for All Vehicle Insurance, Inc., and
I accept the obligations of the position. I am also
accepting the position of President and Owner as stated
in the Articles of Amendment to Articles of Incorporation
of All Vehicle Insurance, Inc.

Feel free to contact me at the above-referenced address
if any additional information is required. Thank you.

Cordially,



Randy A. Giunto

425 W. Hallandale Bch. Blvd.
Hallandale Bch, FL 33009

Phone: 954-456-1193
Fax: 954-456-0556

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 26 PM 1:24

ALL VEHICLE INSURANCE, INC.

(present name)

P01000050308

(Document Number of Corporation (If known))

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)*

I, VARONICA BEAL, President, am amending Article VI to reflect RANDY A. GIUNTO as Registered Agent and delete Varonica Beal as Registered Agent. I, VARONICA BEAL, President, am amending Article VII to reflect RANDY A. GIUNTO as President and Owner of All Vehicle Insurance, Inc., and delete VARONICA BEAL as President and Owner.

Also amend Article VII address to: 425 W. Hallandale Beach Blvd.
Hallandale, Florida 33009

and delete current address of: 450 S.E. 7th Street, Apt. #281
Dania Beach, Florida 33004

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:

I, VARONICA BEAL, President, am selling all stocks related
to ALL VEHICLE INSURANCE, INC. for \$1.00. to RANDY A. GIUNTO.

THIRD: The date of each amendment's adoption:

1/1/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

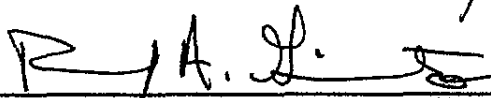
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of January, 2003.

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)

RANDY A. GIUNTO

(Typed or printed name)

President-Owner

(Title)