278 NW 42 AVE Suite# A MIAMI, FL 33126

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 30, 2001

Dept. Of Corporations PO BOX 6327 Tallahassee, FL 32314

Dear Sir or Madam,

Please amend the articles I, II, and VI of the corporation under the document number P01000104835.

Sincerely,

Dani Déa ri-Diaz Maritza Gari-Diaz

Ph: (305) 668-9595 FAX: (305) 668-9696

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

01 NOV -9 PM 4: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MARTTZA	GART	DIAZ,	ALLSTATI	INSU	RANCE	SERVIC	ES. TNC.		
		-		(present r				•	

P01000104835 (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)

ARTICLE 1: MARITZA GARI DIAZ, INSURANCE SERVICES, INC.

ARTICLE 2: 278 NW 42 AVE SUITE A MIAMI,FL 33126

ARTICLE 6: DIAZ, MARITZA GARI
278 NW 42 AVE
SUITE A
MIAMI, FL 33126

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:

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Jantza Dan Dia

0/30/000/

Date

THIRD:	Th	ne date of each amendment's adoption: 10/30/2001.					
FOURTH: Adoption of Amendment(s) (CHECK ONE)							
Ţ	3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.					
Į		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.					
	<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
	ļ	Signed this <u>30</u> day of <u>OCTQBER</u> , <u>200</u> [.					
Signature Hauta down Die (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)							
		MARITZA GARI DIAZ (Typed or printed name)					
		Mantza Dan Dieg - Incorporator/President					