

PO 2000017667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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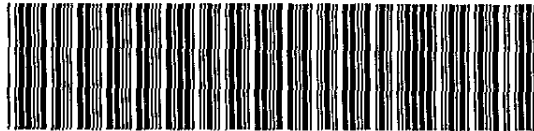
(Business Entity Name)

(Document Number)

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OCT 11 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRC  
10/18

**LOPEZ ACCOUNTING & TAX SERVICES, INC.**

1800 WEST 49<sup>TH</sup> ST., SUITE 201 \* HIALEAH, FLORIDA 33012  
TELEPHONE: 305-825-3537 \* FAX: 305-829-9011

*September 22, 2004*

*Florida Department of State  
Division of Corporation  
2670 Executive Center Circle, Suite 100  
Tallahassee, Florida 32301*

*Re: MARZO & ASSOCIATES INSURANCE GROUP, INC.  
Document #P02000017667*

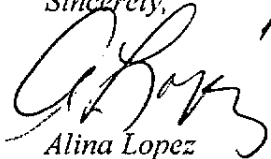
*Dear Sir or Madam:*

*Please process the attached amendment to the above listed corporation. As soon as the amendment is processed, please return to:*

*Lopez Accounting & Tax Services, Inc.  
1800 West 49<sup>th</sup> St. Suite 201  
Hialeah, Florida 33012*

*If you have any questions, or need additional information, please do not hesitate to contact this office immediately.*

*Sincerely,*

  
*Alina Lopez*

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MARZO & ASSOCIATES INSURANCE GROUP INC.**

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE VIII  
NEW BOARD OF DIRECTOR**

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
Grisel Garcia	3121 W. 69 <sup>th</sup> Place Hialeah, Fl. 33018	President /Treasurer	375
Arodis Marzo	3121 W. 69 <sup>th</sup> Place Hialeah, Fl. 33018	V/President /Secretary	125

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption : **September 17 , 2004**

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or board of Directors Without shareholder action and shareholders action was not required.

**X** \_\_\_\_\_ 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 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 amendment (s) was/were sufficient for approval

By \_\_\_\_\_  
(Voting group)

Signed this 17 of SEPTEMBER, 2004.

**MARZO & ASSOCIATES INSURANCE GROUP INC.**

(Corporation name)

By \_\_\_\_\_  
Arodis Marzo - President

Sworn to and subscribe before me this 17<sup>th</sup> day of September, 2004

\_\_\_\_\_  
Notary Public



**JORGE R. LOPEZ**  
MY COMMISSION # DD 170023  
EXPIRES: December 8, 2006  
Bonded Thru Budget Notary Services