

P0200029025



MANNY MORIN
Agent
10511 North Kendall Drive, Suite C101
Miami, FL 33176

Division of Corporations
Po Box 6327
Tallahassee, Fl 32314

900005574129--3
-05/20/02--01039--001
*****43.75 *****43.75

To Whom it May Concern:

Please be advised that I am requesting that the corporation Manny Morin Insurance Inc., be renamed to Manny Morin Insurance Agency Inc. I made an error and omitted the "Agency" portion in the name. I have enclosed a check for \$43.75 for the amendment and one certified copy. The document number for the corporation is P02000029025.

Thank you,

Manny Morin

FILED
02 JUN -3 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

305.598.5821 • fax: 305.598.0418
pager: 305.366.0976

PS 6/22/02
OUT OF TOWN - RTN

PS 6/26/02

P - [Handwritten initials]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2002

MANNY MORIN INSURANCE, INC.
ATTN: MANNY MORIN
10511 N KENDALL DR, SUITE C101
MIAMI, FL 33176

SUBJECT: MANNY MORIN INSURANCE, INC.
Ref. Number: P02000029025

We have received your document for MANNY MORIN INSURANCE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 502A00033062

RECEIVED
02 JUN -3 PM 11:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUN -3 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Manny Morin Insurance, Inc.

(present name)

P02000029025

(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

The corporation name should be changed to read
Manny Morin Insurance Agency, Inc.

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:

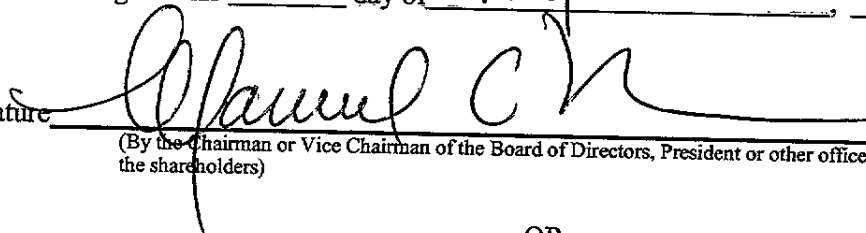
THIRD: The date of each amendment's adoption: 5/16/02

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 16th day of May, 2002

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)

Manuel A. Morin

(Typed or printed name)

President

(Title)