

AD3000029140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

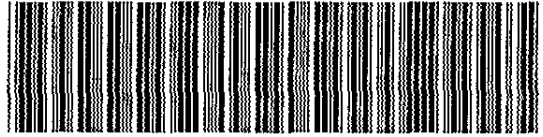
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03 MAR 20 AM 10:13
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2003 MAR 20 AM 11:05
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N.C.

C. Coulliette MAR 20 2003



UCC FILING & SEARCH SERVICES, INC.
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Tallahassee, Florida 32301
(850) 681-6528

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March 20, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Arista Insurance Advisers II, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION OF
ARISTA INSURANCE ADVISERS II, INC.
A FLORIDA CORPORATION

FILED
2003 MAR 20 AM 11:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the President of ARISTA INSURANCE ADVISERS II, INC., a Florida Corporation (the "Corporation"), organized and existing under the Florida Business Corporation Act, does hereby certify as follows:

1. Article I of the Articles of Incorporation, after the amendment, shall be as set forth below:

ARTICLE I

NAME

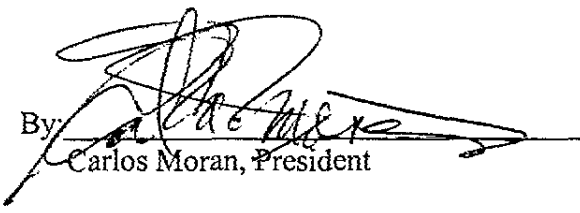
The name of this Corporation shall be **ARISTA INSURANCE ADVISORS II, INC.**

2. The above-described amendment was adopted by the Sole Shareholder and the Board of Directors of the Corporation pursuant to an Action by Unanimous Consent in Writing, dated March 14, 2003, as required by the provisions of Section 607.1003, Florida Statutes.

3. The effective date of the amendment will be March 14, 2003.

IN WITNESS WHEREOF, the undersigned affirms that these Articles of Amendment are the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this 14 day of March, 2003.

ARISTA INSURANCE ADVISERS II, INC.

By: 
Carlos Moran, President

