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SECRETARY OF STATE



## Maribel Alvarez 1300 SW 67<sup>th</sup> Avenue Miami, FL 33144

Ph# (305) 262-8906 Fax# (305) 262-8951 E-Mail: MaryAlvarez(PA@aol.com

May 13, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

REF: Articles of Amendment

Cabrera Insurance Consultants

Doc# P03000045251

To Whom It May Concern:

Enclosed please find the Articles of Amendment for Cabrera Insurance Consultants, Inc. and a check in the amount of \$ 35.00.

Please send the Articles of Amendment to my address referenced above.

Thank you,

Maribel Alvarez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## Articles of Amendment to Articles of Incorporation of

## Cabrera Insurance Consulting, Inc.

(present name)

### P03000045251

(document number)

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 being amended, added or deleted)

#### Article I. Name

The name of this corporation shall be Cabrera Insurance Consultants, Inc.

THIRD: T	ne date of each amendment's adoption: April 29, 2003	
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	
	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.	
Signature¥	Signed this 29 <sup>th</sup> day of Apy 1 , 2003.	
(B) 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)	
	Jose E. Cabrera, JV. (Typed or printed name)	
	- Prusident	