Division of Corporations Public Access System

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BASIC AMENDMENT

CITICENTER INSURANCE CORP

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood Secretary of State

May 3, 2004

CITICENTER INSURANCE CORP 315 % 49 ST SUITE C HIALEAH, FL 33013US

SUBJECT: CITICENTER INSURANCE CORP

REF: P03000150348

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is no period in the name of the corporation.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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Michelle Milligan Document Specialist FAX Aud. #: H04000096916 Letter Number: 404A00030009

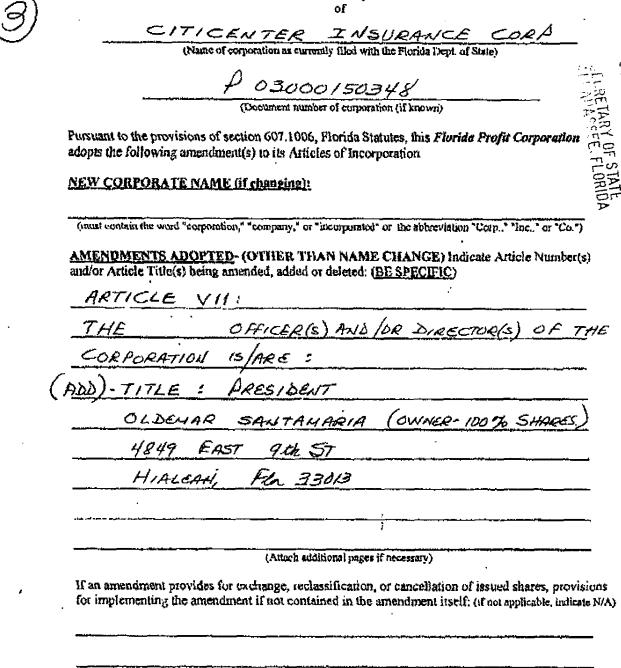
Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H04000096916916

Articles of Amendment

to

Articles of Incorporation



(continued)

The July of each settlement and adoption: #- 28- 2004
Estantian date if an Almahia
that there aren Mr days after amendment the date)
Adoption of Amendments) (CHECK DEE)
The amendment(s) wastwere exproved by the shareholders. The number of votes east for the antendment(s) by the shareholders was were sufficient for approval.
The smoothness(s) was/were opproved by the shareholders through vating groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments):
The number of voice assa for the amendment(s) was were sufficient for approval by
(specification)
17 The amendments) wastwore satisfied by the board of directors without starcholder action and sharsholder action was not required.
[3] The amendment(s) was were adopted by the incorporators without shareholder action an shareholder action was not required.
Signed this 25 day of AARIL 2004
Signature 7
(By a direction, interference of the officer of directions of officers have not been expensed by an interspersed. If in the hundred a receiver, marine, or other court speciment inductory by that fiduciary)
OLDENAR SANTAMARIA
(Typesitus printed name of passen signing)
PRESIDENT
(Title of person algring)

HOUMMONDAID DELET HOOZ-ER-NUM