

# P03000156807

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To:

Division of Corporations  
Fax Number : (850) 203-0380

From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**BASIC AMENDMENT**

**C.B. INSURANCE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

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*Amendment*  
*2/3/04*  
*DC*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

C.B. INSURANCE, INC.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

SIRVAS, HUGO  
16935 SOUTH DIXIE HIGHWAY  
MIAMI, FL. 33157

REGISTERED AGENT

DELETE:

SIRVAS, HUGO  
16935 SOUTH DIXIE HIGHWAY  
MIAMI, FL. 33157

REGISTERED AGENT

ADD:

CRAWFORD, JAMES VERNON  
16935 SOUTH DIXIE HIGHWAY  
MIAMI, FL. 33157

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SIRVAS, HUGO  
16935 SOUTH DIXIE HIGHWAY  
MIAMI, FL. 33157

PRESIDENT

DELETE:

SIRVAS, HUGO  
16935 SOUTH DIXIE HIGHWAY  
MIAMI, FL. 33157

PRESIDENT

ADD:

SIRVAS, TERESA M

PRESIDENT

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:

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YOHMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

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THIRD: The date each amendment's adoption: January 29, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 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 24 day of January 2004.

Signature

[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)

Hugo Sinvas  
Typed or printed name

President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

[Signature]  
Registered agent signature

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