

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

## NAVIGATORS OF SOUTH FLORIDA, INC.

|                       |         |
|-----------------------|---------|
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Amend  
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9/29/04

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SECTION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 28, 2004

NAVIGATORS OF SOUTH FLORIDA, INC.  
8821 SW 142 AVE STE 1823  
MIAMI, FL 33186

SUBJECT: NAVIGATORS OF SOUTH FLORIDA, INC.  
REF: P04000025921

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

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX And. #: H04000193785  
Letter Number: 104A00056767

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

NAVIGATORS OF SOUTH FLORIDA, 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 VI OFFICERS & DIRECTORS**

MALK, STEVEN R

DIRECTOR

**DELETE:**

MALK, STEVEN R

DIRECTOR

**ADD:**

MALY, STEVEN R

PRESIDENT

SANDOVAL, RICARDO

SECRETARY

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TALLAHASSEE, FLORIDA

**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:

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

404 000 193 7853

H04 000 193 7853.

**THIRD:** The date each amendment's adoption: September 27, 04

**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 27 day of September 04.

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)

Steven R. Nally  
Typed or printed name

Director  
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

\_\_\_\_\_  
Registered agent signature

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