

P04000165764

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071007002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 MAY 13 PM 4:09

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BASIC AMENDMENT
G&D ADJUSTERS GROUP, INC

Certificate of Status	0
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BS 5/17/05
Amend

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ARTICLES OF AMENDMENTS

05 MAY 13 PM 4:09

OF

G&D ADJUSTER GROUP, INC
Document NO. P04000165764SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST ARTICLE II: The Principal place of business:

ADD: 2020 NE 163 ST SUITE 200
NORTH MIAMI BEACH, FL 33162

The mailing address of the corporation:
2020 NE 163 ST SUITE 200
NORTH MIAMI BEACH, FL 33162

DELETE: 1701 NE 191 ST #420
MIAMI, FL 33179

SECOND ARTICLE V: The name and Florida street address of the registered agent is:

ADD: Miguel Gainza
2020 NE 163 ST SUITE 300
NORTH MIAMI BEACH, FL 33162

DELETE: FRANCISCO DIAZ JR.
1701 NE 191 ST #420
MIAMI, FL 33162

THIRD ARTICLE VII: The initial officer (s) and/ or director (s) corporation is/are:

ADD: Title: P-CEO 100% of shares
MIGUEL GAINZA
2020 NE 163 ST SUITE 300
NORTH MIAMI BEACH, FL 33162

Title: VP
FRANCISCO DIAZ JR.
2020 NE 163 ST SUITE 300
NORTH MIAMI BEACH, FL 33162

DELETE: Title: P
FRANCISCO DIAZ JR.
1701 NE 191 STREET STE 420
MIAMI, FL 33179

Title: VP
MIGUEL GAINZA
2025 NE 164 STREET STE 307
NORTH MIAMI BEACH, FL 33162

H05000122545 3

SECOND: THE DATE OF AMENDMENT(S) ADOPTION: 11th days of MAY 2005

THIRD: ADOPTION OF AMENDMENTS:

(X) The amendment(s) was (were) adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

Signed this 11th day of MAY, 2005.

MICHEL GAINZA
PRESIDENT

05-13-05

H05000122545 3

Prepared by: Martinez Martinez & Associates P.A.

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