

Division of Corporations

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PD4000168864

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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06 SEP 12 AM 10:26

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INSURANCE PROVIDER AGENCY INC.**

Certificate of Status	0
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Amend/cc
@ 9.13.04

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
INSURANCE PROVIDER AGENCY INC.**

P04000168864
(Present Name of Corporation)

FILED STATE
SECRETARY OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**PLEASE DELETE:
HAMID GOODARZI, 18391 NW 27 AVE, MIAMI, FL 33056 AS PRESIDENT
OF THE CORPORATION**

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:

THIRD: The date of each amendments adoption: **9-12-2006**

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): A. The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY 12TH DAY OF SEPTEMBER 2006 SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: HAMID GOODARZI
TITLE: PRESIDENT**

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
INSURANCE PROVIDER AGENCY INC.**