

P05000041961

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From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I199900000007
Phone : (954) 472-3124
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BASIC AMENDMENT

ALL I NEED IS INSURANCE, INC.

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Articles of Amendments

of

All I Need Is Insurance, Inc.

(Document Number: P05000041961)

Article I - ADD OFFICER TO THE CORPORATION

The officer to be added is:
Sari B. Rosenshein

Article II - ADDRESS OF NEW OFFICER

The address of the new officer of the corporation to be:

3370 Beau Rivage Drive, #K2
Pompano Beach, Florida 33064

Article III ADOPTION DATE

The date of these Articles of Amendments is to be July 14, 2005.

Article IV - CORPORATE MEETING

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Ricky Rosen.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 13th day of July 2005.

Signed: Ricky Rosen
Ricky Rosen, President

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