

FROM : LAZARUS  
Div. of Corporations

FAX NO. : 305-220-1440

AUG 28 2008 11:26AM P1

# P05000044006

Florida Department of State  
Division of Corporations  
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**TAMMY INSURANCE AGENCY #2, INC**

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8/28/08

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Tammy Insurance Agency #2, Inc.

P05000044006

(PRESENT NAME)

Pursuant to the provisions of section 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)

Directors shall now read as follows:

Tammy Carcio - Deleted.  
change: Lily R. Herrera to  
President and 100% Shareholder.

mailing and officer address:

1931 West 68 St  
Hiakah, FL 33014

Federal Tax ID: 26-0110326

New Registered Agent

Lily R. Herrera  
1931 W. 68 St  
Hiakah, FL 33014

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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THIRD: The date of each amendment's adoption: 8-13-08

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 for each voting group entitled to vote separately on each 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 13 day of AUGUST, 20 08.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the 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)

TAMMY CANCIO

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.

[Signature]  
Registered Agent Signature

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