

P05000112349

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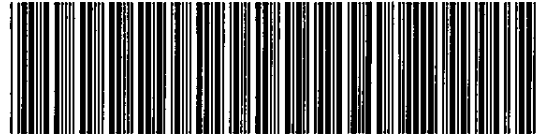
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*Amend  
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10/19/06--01013--001 \*\*43.75

FILED

06 OCT 20 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 10, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Sir or Madam

Enclosed are the articles of amendment to the articles of incorporation of **DEL VALLE INSURANCE, CORP.** filed with document number **P05000112349**. There is also a check in the amount of \$ 43.75 to pay for the amendment fee and a certified copy. Please send to subscriber the certified copy at the following address: 12401 SW 134 Court, Suite 9, Miami, Fl. 33186

Respectfully,

A handwritten signature in cursive script, appearing to read "Nuria del Valle".

Nuria del Valle

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
OF  
DEL VALLE INSURANCE, CORP.**

06 OCT 20 PM 1:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** Amendments adopted:

**ARTICLE VII  
ARTICLE VII: BOARD OF DIRECTORS**

The number of directors constituting the board of directors shall be Two (2) and the name and postal address of the initial director of the initial board of directors is:

Name: Nuria del Valle  
Address: 22020 NW 129 Ave,  
Miami, Fl. 33170

Name: Monica Olguin  
Address: 10040 SW 142 Court  
Miami, Fl. 33186

**SECOND:** The date of each amendment's adoption is January 6, 2006

**THIRD:** Adoption of Amendment:

The Amendment was approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 10TH day of October, 2006

A handwritten signature in cursive script, appearing to read "Nuria del Valle", written over a horizontal line.

Signature

A handwritten name in all-caps, appearing to read "NURIA DEL VALLE", written over a horizontal line.

Print Name

A handwritten word in all-caps, appearing to read "PRESIDENT", written over a horizontal line.

Title