

PO6000032416

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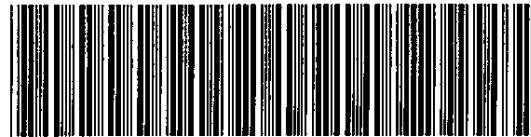
(Business Entity Name)

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06/15/06--01028--008 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 15 AM 10:15

FILED

*Amend by
6.15.06*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ROXANA SOTO INSURANCE AGENCY, INC.

P06000032416

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

NEW CORPORATE NAME(if changing):

AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS:

8874 CORAL WAY, MIAMI, FL 33165.

ARTICLE V: REGISTERED AGENT ADDRESS: 8874 CORAL WAY, MIAMI, FL 33165.

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in this amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 6/12/06

Effective date if applicable: 6/12/06

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 separate on the 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.

Signature



Roxana Soto

Typed or printed name of person signing

President

Title of person signing