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P 06000142637

Florida Department of State
Division of Corporations
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TAMMY INSURANCE AGENCY #3 INC.

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1/6/09 De Jane Chang Amend

12/29/2008 12:57 PM

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FAX NO. : 3052201440
1/5/2009 4:29 PAGE 001/001

Jan. 05 2009 06:06PM P2
Florida Dept of State



January 5, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TAMMY INSURANCE AGENCY #3 INC.
5100 SW 130 AVE
1601
MIAMI, FL 33183

SUBJECT: TAMMY INSURANCE AGENCY #3 INC.
REF: P06000142637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Shylvia Gilbert
Regulatory Specialist II

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12/30/2008 4:50 PAGE 001/001

Jan. 05 2009 12:57PM P2
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December 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TAMMY INSURANCE AGENCY #3 INC.
3100 SW 130 AVE
1601
MIAMI, FL 33183

SUBJECT: TAMMY INSURANCE AGENCY #3 INC.
REF: P06000142637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Marlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 05 2009 06:07PM P3

H08000280514

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PO6000142637

Tammy Insurance Agency #3 Inc.
(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:

New Corporation name.
Tadeo Insurance Agency Inc.

Delete - Tammy Canedo.
add - Beatriz Morales. (Secretary)

EFFECTIVE DATE: 01-01-09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 01/01/09

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 29 day of December, 20 08.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)

Anaeliz C Toliba

Typed or printed name

President - owner.

Title

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