

P07000130186

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3/14/08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AAA ALLIED INSURANCE CORP.

P07000130186 (Document Number of Corporation)

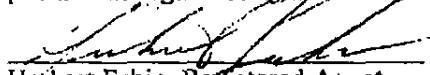
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE V: Registered Agent: The Registered Agent for the corporation shall be Herbert Fabio.

ARTICLE VII: Name and address of the officer and/or director is:
Farith Velez.....President
12509 Bohannon Blvd
Orlando, FL 32837

I hereby accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Herbert Fabio, Registered Agent

3/13/08
Date

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. The Amendment of the Articles of Incorporation was adopted unanimously on January 15, 2008.

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 13 day of March 2008.


Darren Harbin, President

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