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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JOSE A. CALVO CORPORATION

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September 14, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JOSE A. CALVO CORPORATION
8990 SW 24TH ST
UNIT 20
MIAMI, FL 33165

SUBJECT: JOSE A. CALVO CORPORATION
REF: P08000043465

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.

EACH CORPORATION MUST MAINTAIN AN EIN/FEI NUMBER AT ALL TIMES. PLEASE PROVIDE A NEW EIN/FEI NUMBER TO REPLACE THE NUMBER BEING REMOVED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000202800
Letter Number: 110A00021788

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2010 SEP 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H10000202800
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOSE A. CALVO CORPORATION

P08000043465

(PRESENT NAME)

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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)

Please Change Corp name TO:

Agencia CONSULTORA DE SEGUROS Corp

NEW MAILING ADDRESS: P.O. Box 441536
Coral Gables FL

NEW Principal, Officer, 33144.

& REGISTERED AGENT'S ADDRESS:

1000 PONCE DE LEON BLVD. SUITE #207
CORAL GABLES FL 33134

AMEND ARTICLE # 3 TO READ AS FOLLOW:

THE PURPOSE OF THIS BUSINESS IS TO
SELL INSURANCE & ALL LAWFUL BUSINESS.

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: 9/13/10

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 SEPTEMBER, 2010.

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)

Jose A. CALVO

Typed or printed name

President

Title

H10000202800