

P08000043465

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LAZARUS

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Florida Department of State  
Division of Corporations  
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10 SEP 14 PM 4:29

**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 refax 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)

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