

PO9000031681

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GREEN POINT INSURANCE GROUP CORP

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

GREEN POINT INSURANCE GROUP CORP

P09000031681

(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:

~~DELETE~~ LOPEZ, OSCAR
ROBLES, FRANCO

**NEW MAILING AND REGISTERED AGENT AND
OFFICER ADDRESS:**

5420 SW. 110TH AVE
MIAMI, FL. 33165

NEW PRINCIPAL ADDRESS:

245 18TH ST SUITE # 405
MIAMI BEACH, FL. 33139.

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: 6/15/2009

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 15 day of JUNE, 20 09.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

OLGA VILLAGOMEZ

Typed or printed name

INCORPORATOR / PRESIDENT

Title

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