

06/03/2010

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P09000031681

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
Fax Number : (850) 617-6380

From:

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2010 JUN -3 AM 8:00

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TALLAHASSEE, FLORIDA

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SIMI INSURANCE SERVICES INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend.

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June 3, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SIMI INSURANCE SERVICES INC
15160 SW 136 ST
STE 11
MIAMI, FL 33196US

SUBJECT: SIMI INSURANCE SERVICES INC
REF: P09000031681

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.

PLEASE CHECK ONLY ONE BOX UNDER SECTION FOURTH (ADOPTION OF AMENDMENTS).

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H10000128380
Letter Number: 610A00013834

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Simi Insurance Services Inc.

D09000031681

(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 Vanesa Zubizarreta

Delete Steve Zubizarreta

Add Maria J. Mendoza - President

Add Thelma M. Mendoza - Vice President

New Registered Agent

Maria J. Mendoza
15160 SW 136th St #11
Miami FL 33196

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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10 JUN -3 PM 3:45
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TALLAHASSEE, FL 32399

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THIRD: The date of each amendment's adoption: 6/2/10

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 _____ day of _____, 20____

Signature

Vanessa Zubizarreta

(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)

Vanessa Zubizarreta

Typed or printed name

Resident

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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