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COR AMND/RESTATE/CORRECT OR O/D RESIGN FLORIDA PREMIER INSURANCE GROUP, INC.

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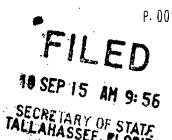
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30bens SEP 16 2000

Articles of Amendment Articles of Incorporation of



FLORIDA PREMIER INSURAN	CE GROUP, INC.		
(Name of Corporation as currently filed with			
P1000064513 (Document Number of Corpora			
•			
Pursuant to the provisions of section 607.1006, Florida Statemendment(s) to its Articles of Incorporation:	utes, this Florida Profit Corporation adopts the following		
A. If amending name, enter the new name of the corporati	on:		
	The new		
name must be distinguishable and contain the word "con abbreviation "Corp.," "Inc.," or Co.," or the designation "on name must contain the word "chartered," "professional associations".	Corp." "Inc," or "Co". A professional corporation		
B. Enter new principal office address, if applicable: (Principal office address MUST RE A STREET ADDRESS)	5455 SW 8 STREET		
(a	STE: 220		
•	CORAL GABLES, FL 33134		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5455 SW 8 STREET		
•	STE: 220 CORAL GABLES, FL 33134		
D. If amending the registered agent and/or registered office adversed agent and/or the new registered office ad			
Name of New Registered Agent: JOEL LEON	MENDEZ		
	STREET STE: 220 Ida street address)		
CORAL GAE	BLES Florida 33134		
(City,			
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam			
Signature of New	Registered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u>Title</u>	Name	<u>Address</u>	Type of Action	
<u>D</u>	JASON KILLINGS	180 GOLDEN BEACH DR GOLDEN BEACH FL 33160	☐ Add ☑ Remove	
<u>P/D</u>	JOEL LEON MENDEZ	5455 SW 8 STREET STE: 220 CORAL GABLES, FL 33134	☑ Add □ Remove	
V/D_	TANIA E. RIGUERO	5455 SW 8 STREET STE: 220 CORAL GABLES, FL 33134	☑ Add □ Remove	
	ending or adding additional Articles, en h additional sheets, if necessary). (Be sp			
F. 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:  (if not applicable, indicate N/A)				
•		·		

The date of each amendment	(s) adoption: SEP1. 13, 2010
	(date of adoption is required)
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/web by the shareholders was/web	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statemes d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
ъу	, <del>p</del>
	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated_SEP Signature_(By	a director, president or other officer – if directors or officers have not been one by an incorporator – if an the hands of a receiver, trustce, or other court
	pinted liduciary by that fiduciary)
•	JASON KILLINGS
	(Typed or printed name of person signing)
	D
	(Title of person signing)