

P12000007841

Florida Department of State

Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MFE INSURANCE, INC

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July 12, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MFE INSURANCE, INC
175 SW 7TH STREET - 2 BLK - STE 1702
MIAMI, FL 33130

SUBJECT: MFE INSURANCE, INC
REF: P12000007841

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Francisco Zuniga is also listed on our records as director, not sure if he is to remain as director. Guillermo Martinez is listed on our records as director and not vocal. Please correct your document.

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) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H13000156004
Letter Number: 313A00017062

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MFE INSURANCE, INC
DOCUMENT # P12000007841**

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (Indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Deletes the Officers Directors:

- | | |
|----------|--|
| Treasury | Francisco Zúñiga
Ave La Mesa Qta Andreina
Prados del Este Caracas-Venezuela |
| Director | Guillermo Martínez
Ave Vzla, Edif. Vzla,
Caracas - Venezuela |

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:

- | | |
|------------------------------------|---|
| President, Secretary and Treasurer | Francisco Somana
8437 NW 110 AVE
Doral Florida 33178 |
| Director | Victor Cabrera
4957 SW 162 AVE
Miramar Florida 33027 |

THIRD: The dated of each amendment's adoption: July 09, 2013

FOURTH: Adoption of Amendments (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 provided for each voting group entitled to vote separately on the amendment(s):

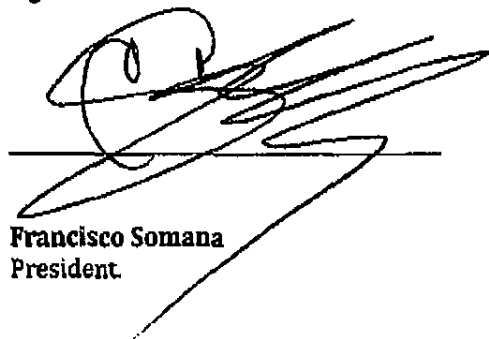
The number of votes cast for the amendment(s) was/were sufficient for approval by

_____ **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 07 day of July _____ 2013

Signature:



Francisco Soman
President