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COR AMND/RESTATE/CORRECT OR O/D RESIGN
LULU INSURANCE HOLDINGS, CORP.

Certificate of Status 0 Certified Copy 0 Page Count 02 Estimated Charge \$35.00

Articles of Amendment

Articles of Incorporation of

LULU INSURT	NB HOLDINGS, CORP,
Florida Document Number: 20009 Pursuant to the provisions of section 607.1006 following amendment(s) to its Articles of Incomparison.	Florida Statutes, this Florida Profit Corporation adopts the poration:
Remove: BORT	REGD ZILLEN
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	117
	
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These articles of amendment were adopted on	11716
The corporation has only one group of voting stock.	This amendment was approved by the shareholders and the number of
votes cast for amendment was sufficient for approva	1.
	(
	The state of the s
	Signature
ALIPPO A.	HURTADO(P)
	Printed Name and Title
N. B. L. IA at 61	
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent. I am	

Signature of New Registered Agent, if changing