

P21000029021

Florida Department of State

Division of Corporations

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MY INSURANCE CENTER, INC
P21000029021**

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)

CHANGE

BOARD OF DIRECTORS AND OFFICERS

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER
MARTHA C MENDEZ GARCIA
PRESIDENT/DIRECTOR

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER
MARTHA C MENDEZ GARCIA
PRESIDENT

WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER
JAINE A RAMIREZ SECRETARY/DIRECTOR

WE WILL ADD THE FOLLOWING
JAIME A. RAMIREZ VICE- PRESIDENT
WE WILL DELETE THE FOLLOWING DIRECTOR/OFFICER
JORGE E RAMIREZ MENDEZ
VICE-PRESIDENT/DIRECTOR

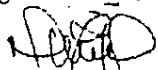
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 09/23/2021

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 23 day of September, 2021



MARTHA C MENDEZ GARCIA
President

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