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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

BASIC AMENDMENT

MARIA ELVIRA GONZALEZ INC.

Certificate of Status	0
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H00000027014 0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

Maria Elvira Gonzalez INC. _____

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

M.E.G. & Associates Insurance Business Office Inc.

FILED
00 MAY 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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THIRD: The date of each amendment's adoption: 5/15/2000_

FOURTH: Adoption of Amendment(s) (check one)

X 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 15th day of May , 2000.

Signature



(By the Chairman or Vice Chairman of the
Board of 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)

Maria Elvira Gonzalez

Typed or printed name

President/Director

Title