

P93000001884

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BASIC AMENDMENT

EMPLOYEE BENEFITS OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
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Amendment
06-20-01

DC

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
EMPLOYEE BENEFITS OF FLORIDA, INC.
DOC.# P93000001884

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 the article number(s) being amended, added or deleted)

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS
THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

CARRIAZO, MARUCHY (P/V/S/T/D)
8860 SW 57TH ST.
MIAMI, FL 33173

CARRIAZO, ROBERT (D)
8860 SW 57TH ST.
MIAMI FL 33173

CARRIAZO, DANIEL J. (D)
8860 S.W. 57TH STREET
MIAMI FL 33173

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

THIRD: The date of each amendment's adoption: 6-14-01

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

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



ROBERTO CARRIAZO (D)