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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA INSURANCE ENTERPRISES AGENCY CORP.**

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

H14000001567
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FLORIDA INSURANCE ENTERPRISES AGENCY CORP.

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment to Article IV – REGISTERED AGENT

The corporation has named MARILYN R. ALVAREZ as Registered Agent

I hereby accept my duties and responsibilities of Registered Agent of the above named Corporation: Florida Insurance Enterprises Agency, Corp.


Marilyn R. Alvarez
10917 SW 75 Street
Miami, Florida 33173

The Corporation hereby removes Carlos M. Valladares as Registered Agent.

SECOND: Amendment to Article VI – OFFICER(S) AND DIRECTOR(S)

OFFICER(S) AND DIRECTOR(S):

The Corporation names as its only Director Marilyn R. Alvarez.
The Corporation removes as Director, Mr. Carlos M. Valladares.

The Corporation has named Marilyn R. Alvarez as:

**PRESIDENT &
TREASURER (Maintaining her position as Secretary)**

The Corporation has removed Carlos M. Valladares as President
The Corporation has removed Amarilis Valladares as Vice-President

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FOURTH: The date of this amendment's adoption was December 31, 2013.

FIFTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31th day of December, 2013

By Marilyn R. Alvarez
Marilyn R. Alvarez
Director
President
Secretary & Treasurer

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