Miam, Flu. 33143 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy

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A NEW WIE AVGS	AMENDMENTS
Profit	AMENDMENTS Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

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OTHER FILINGS
 Annual Report
Fictitious Name
Name Reservation

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REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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VS MAY 1 8 1998

Certificate of Status

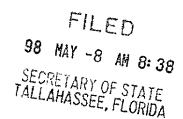
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EIVISION OF CORPORATIONS

Examiner's Initials	

Articles of Amendment

of

American Alliance Insurance & Financial Services, Inc. 8585 Sunset Dr. #130 Miami, FL 33143



1. ARTICLE ONE of the Articles of Incorporation of American Alliance Insurance & Financial Services, Inc., a Florida corporation, is hereby amended to read:

ARTICLE ONE

NAME

The name of this corporation is: Amerifirst Insurance Group, Inc.

2. The foregoing amendment was adopted by written action of all the Shareholders and all the Directors of this corporation on the 24th day of April, 1998.

IN WITNESS WHEREOF, the President and Secretary of this Corporation have executed these Articles of Amendment this 24th day of April, 1998.

A Florida corporation

President

Secretary

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PLACIDO MARTINE AS President and DAVID LOPEZ, as Secretary of AMERICAN ANIANCE THE A Florida Corporation, known to me and known by me to be the persons who executed the foregoing instruments or who have produced FL DRIVERS LICENSE as identification and who did take an oath and acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State and County aforesaid, this 24 day of April , 1998.

NOTARY PUBLIC. State of Florid.

at Large

My Commess My Commeso. 4/03/2001

SNOTARY Bonded By Service Ins
No. CC635857

[] Personally Known [] Other LD.