

P93000080029
Cristina C. Toral

ACCOUNTING & TAX SERVICE - NOTARY
762 HIALEAH DRIVE, HIALEAH, FL 33010
(305) 888-5212

500002292945--4
-09/15/97--01091--017
*****35.00 *****35.00

Return to:

[Handwritten signature]

FILED
97 SEP 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

VS SEP 22 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 SEP 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: TORAL INSURANCE AGENCY, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII:

PRESIDENT
VICE-PRESIDENT
TREASURY
SECRETARY

JESUS TORAL JR.
10392 N.W. 127 TERRACE
HIALEAH GARDENS, FL. 33016.

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 8 day of SEPTEMBER, 19 97.

Jesus Toral Jr.
PRESIDENT

TORAL INSURANCE AGENCY, INC.
CORPORATION NAME
By Jesus Toral Jr.
SECRETARY

STATE OF: FLORIDA
COUNTY OF: DADE

before me, the undersigned authority, personally appeared:

JESUS TORAL JR.