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Amend



T. Roberts 007 0 6 2001

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Dolphin =	Insurance of eig	ht street, znc.
DOCUMENT NUMBER: <i>P. 9400003</i>	6188	
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
Elba Castilla (Name of Co	ontact Person)	
Dolphin Insura	company)	act Inc.
1775 5W 8 S.	dress)	
Migms, Pl. 33/3 (City/ State a	and Zip Code)	
For further information concerning this matter, plea	ase call:	
Elba Castillo (Name of Contact Person)	_at <u>305_</u>) <u>692-66</u> (Area Code & Daytime Telep	ohone Number)
Enclosed is a check for the following amount:		•
\$35 Filing Fee \$\times \text{S43.75 Filing Fee & Certificate of Status}	S43.75 Filing Fee & I Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

October 3, 2006

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Dolphin Insurance of Eight Street, Inc. Document Number: P94000036188

To Whom It May Concern:

Enclosed please find an original and two copies of the Articles of Amendment to Articles of Incorporation to Dolphin Insurance of Eight Street, Inc., along with a check made payable to Secretary of State in the amount of Thirty Five (\$35.00) Dollars, representing the filing fee for said Articles of Amendment. I will be amending my domestic profit corporation as follows: I am amending the President and secretary to be Elba Castillo and the Vice President and Treasurer to be Jose F. Castillo. The old president, Gloria McCabe, will no longer serve as president or officer of this Corporation.

Upon receipt of same, kindly stamp and send back the two copies of the Articles of Amendment to Articles of Incorporation of Dolphin Insurance of Eight Street, Inc., in the enclosed self addressed, stamped envelope.

My name is Elba Castillo, my business address and telephone number where you can reach me are: 1775 SW 8th Street, Miami, FL 33135, (305) 642-6002.

Thank you for your cooperation.

Elba Castillo

President

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DOLPHIN INSURANCE OF EIGHT STREET, INC.

Under the provisions of F.S.607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The new president and secretary of the corporation is Elba Castillo. The new vice president and treasurer of the corporation is Jose F. Castillo. The addresses of each shall be the same as the principal address of the Corporation.

The date of the amendment's adoption is September 28, 2006.

SECOND: Amendment adopted: The old president of the corporation, Gloria McCabe, will no longer serve as president or officer of this corporation.

The date of the amendment's adoption is September 28, 2006.

THIRD: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed on September 28,2006.

ELBA CASTILLO

PRESIDENT