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ME: SUNNY INSURANCE AGENCY, INC.  
AUDIT NUMBER.....H97000019041  
DOC TYPE.....BASIC AMENDMENT  
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*Amendment*  
*11/17/97*  
*De*

H97000019041

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

SUNNY INSURANCE AGENCY, INC.  
(Charter# P94000068557)

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

AMENDMENT ADOPTED TO ARTICLE :

The names and street addresses of the Shareholders and Directors and the number of shares of stock are as follows:

| NAME                               | ADDRESS                                    | NO.OF SHARES |
|------------------------------------|--|--------------|
| Emilio E. Zapata<br>President      | 8735 S.W. 137th Av.<br>Miami, FL 33183     | 25%          |
| Emma L. Encinas<br>Secretary       | 8735 S.W. 137th Av.<br>Miami, FL 33183     | 25%          |
| Luis E. Miranda<br>V.P., Treasurer | 11531 S.W. 90th Terrace<br>Miami, FL 33176 | 50%          |

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 1st, 1997.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 1st day of October, 1997.

SUNNY INSURANCE AGENCY, INC.

By

  
Emilio E. Zapata  
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT  
BUSINESS AUTHORITY CORP.  
8347 S.W. 40th ST.  
MIAMI, FL 33155  
TEL: (305) 220-3420

H97000019041