

P94000068557

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BASIC AMENDMENT

SUNNY INSURANCE AGENCY, INC.

Certificate of Status	0
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Page Count	02
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AMEND
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

SUNNY INSURANCE AGENCY, INC.
(Charter# P94000068557)

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:

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
Emma L. Encinas President	8735 SW 137th Av. Miami, FL 33183	50%
Emilio E Zapata V.P, Secretary	8735 SW 137th Av. Miami, FL 33183	50%

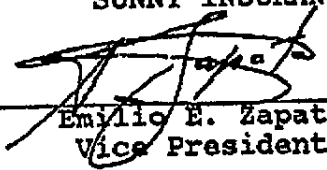
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: January 15th, 1999.

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

Signed this 15th day of January 1999.

SUNNY INSURANCE AGENCY, INC.

By


Emilio E. Zapata
Vice President

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PREPARED BY: SERGIO MASSA, ACCOUNTANT
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8347 S.W. 40th ST.
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