

Florida Department of State
Division of Corporations
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

MARY'S INSURANCE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARY'S INSURANCE, INC.
(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI:

(ADD) BERTA DAVALOS as VICE-PRES
35250 SW 212 AVENUE
FL CITY FL 33034

(DELETE) CESAR PEREZ

MARISELA PEREZ shall remain as PRESIDENT of mentioned corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

BERTA DAVALOS shall hold 90% of the shares of mentioned corporation
MARISELA PEREZ shall hold 10% of the shares of mentioned corporation

THIRD: The date of each amendment's adoption: 03/06/05

FOURTH: Adoption of Amendment(s) (check one):

_____ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(Voting group)

Signed this 6th day of March 2006.

Signature Marisela Perez
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

MARISELA PEREZ
Typed or printed name

PRESIDENT
Title