

P95000033607

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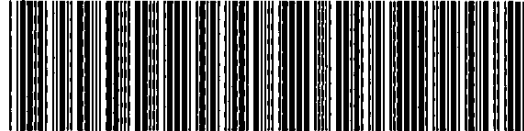
(Business Entity Name)

(Document Number)

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# LAZARUS

## CORPORATE FILING SERVICE

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MIAMI, FL 33165

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOL INSURANCE AGENCY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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#### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

#### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

#### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

#### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOL INSURANCE AGENCY, INC.  
(PRESENT NAME)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 AUG 14 PM 4:06

**P95000033607**  
(DOCUMENT NUMBER)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

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

**ARTICLE 5 & 6 BOARD OF DIRECTORS AND INCORPORATORS**

DELETE FROM THE BOARD OF DIRECTORS **MARIA PEREA**  
1357 SW Flagler Terrace  
Miami, Florida 33135  
DELETE FROM THE BOARD OF DIRECTORS: **LUISA BARROSO**  
1357 SW Flagler Terrace  
Miami, Florida. 33135

**HAVING A DOLLAR (\$1.00) PAR VALUE**

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

**NOT APPLICABLE**

**THIRD:** The date of each amendment's adoption **07-31-06**

**FOURT:** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 31st day of July 2006

Signature: \_\_\_\_\_

**DANIEL BAPTISTA**

Chairman of the Board of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

\_\_\_\_\_  
**DANIEL BAPTISTA**

President