



P9500086916

Diaz - Soto Insurance

Home, Commercial, Auto
Life and Health

24 Hours a Day / 7 Days A Week

From: Diaz-Soto Insurance
1185 W 37th Street
Hialeah, FL 33012
(305) 552-3180

300005450863--2
-05/03/02--01087--001
*****35.00 *****35.00

RE: Adding 2 Officers to Corp.

Regards,

FILED
02 MAY -3 PM 2:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

NANCY DIAZ SOTO GAVE
AUTHORIZATION BY PHONE TO
CORRECT COMP NAME
DATE ADD TITLED Director
DOC. EXAM PS 5/14/02 X

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY -3 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIAZ-SOTO Insurance Associates, INC.

(Registered name)

P95000086916

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

This Amendment declares Mercedes Diaz Marin as Treasurer for Diaz Soto Insurance Associates, Inc. effective March 1, 2002. Mercedes Diaz Marin is only given authority to sign checks for Diaz Soto Insurance Associates, Inc. and complete accounting of books for this corporation, in addition to the corporation's accountant.

This document also declares Nelia Diaz-Garcia as Vice-President of Diaz Soto Insurance Associates, Inc. Nelia Diaz Garcia is only given the authority to sign checks for Diaz Soto Insurance Associates, Inc. Neither Mercedes Diaz Marin or Nelia Diaz Soto has any voting rights nor do they own or can own, without consent of Nancy Diaz Soto.

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:

N/A

THIRD: The date of each amendment's adoption: MARCH 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 voting 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"

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

Signed this _____ day of _____

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Nancy Diaz Sotv.
Typed or printed name

[Signature]
Title - DIRECTOR