

P96000028301

Assurance Underwriters Inc.
Requestor's Name

11890 SW 8th St., Ste. 400
Address

Miami, FL 33184-1227
City/State/Zip Phone #

800002705179--7
-12/07/98--01154--001
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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08 DEC -7 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS DEC 15 1998

N/C

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TALLAHASSEE, FLORIDA

• AMMENDMENTS
TO THE ARTICLES OF INCORPORATION
OF

HEALTH ALTERNATIVES INTERNATIONAL, INC.

The Certificate of Incorporation of Health Alternatives International, Inc., approved and filed in the Office
Of the Secretary of State of the State of Florida on March 25th, 1996 and assigned document number
P96000028301 is hereby ammended as follows:

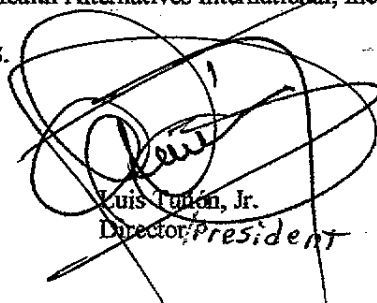
ARTICLE 1: The name of the Corporation shall be:

ASSURANCE ALTERNATIVES, INC.

I, the undersigned being the initial Director of Health Alternatives International, Inc., hereby certify that
The Board of Directors of the Corporation did unanimously approved and recommended, on the 3rd day
of December of 1998, at the meeting dully called for that purpose that the Articles of Incorporation of
Health Alternatives International, Inc., heretofore filed and approved on the 25th day of March of 1996 be
Amended in the manner set forth above and did propose said amendment to the Stockholders of the
Corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, the Stockholders of the
Corporation did unanimously approve the foregoing amendment on the 2nd day of December, 1998.

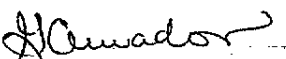
IN WITNESS WHEREOF, the Director of Health Alternatives International, Inc. has hereunto affixed
his signature this 2nd day of December 1998.


Luis Tufón, Jr.
Director/President

State of Florida
County of Dade

The foregoing instrument was acknowledged before me this 2nd day of December of 1998
by Luis Tufón, Jr., President, for Health Alternatives International, Inc.

X Personally known to me


Notary Public, State of Florida
My Commission CC740129
Expires May 6, 2002