

P96600028705

Global

INSURANCE NET

STATE OF FLORIDA
DIVISION OF CORPORATIONS 7/5/02

International Health and Life Insurance

DEAR SIRs,

300006307793--4
-07/10/02--01025--015
*****43.75 *****43.75

PLEASE FIND ATTACHED :

1) ARTICLES OF AMENDMENT FOR
GLOBAL INSURANCE CONSULTANTS, INC

2) CHECK FOR \$ 43.75
FOR FILING FEE

PLEASE CONFIRM FILING WAS
DONE WITH A CERTIFIED COPY
MAILED TO OUR OFFICE
ADDRESS :

FILED
02 JUL 10 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL INSURANCE NET
801 Brickell Ave., Suite 900
Miami, Florida 33131

THANKS, *Carlos Perez*
CARLOS PEREZ, PRES/CEO

801 Brickell Avenue Suite 900 Miami, FL 33131
Tel. (305) 661-7363 Toll Free 1-800-975-7363 Fax 305-274-2572
E-mail: info@globalinsurancenet.com
www.globalinsurancenet.com

Amend/CC
10 7/15/02

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
GLOBAL INSURANCE CONSULTANTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Global Insurance Consultants, Inc.
2. The text of the amendment is as follows:

Article III, Capital Stock; Article VIII, Preemptive Rights and Article IX, By-Laws shall henceforth read as follows:

**"ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue 200,000 shares of Common Stock, with a par value of \$.01 per share, which shall be designated "Common Shares."

**"ARTICLE VIII
PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others."

**"ARTICLE IX
BY-LAWS**

The shareholders shall have the power to adopt, alter, amend or repeal the By-Laws of this Corporation."

3. The amendment was adopted on the 11th day of June, 2002.
4. The amendment was duly approved by the shareholders in accordance with Section 607.1006.

Dated: June 11, 2002

GLOBAL INSURANCE CONSULTANTS, INC.

By: _____

Carlos Perez, President

ATTEST:

By: _____

Jaime Juliao, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA