

P96000057447

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INSURANCE PROFESSIONAL UNDERWRITERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
RFB 10-2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 2000

INSURANCE PROFESSIONAL UNDERWRITERS, INC.
1613 SW 67TH AVENUE
MIAMI, FL 33155

SUBJECT: INSURANCE PROFESSIONAL UNDERWRITERS, INC.
REF: P96000057447

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000051691
Letter Number: 300A00051324

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

INSURANCE PROFESSIONAL UNDERWRITERS, INC.
(Charter# P96000057447)

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

AMENDMENT ADOPTED TO ARTICLE VIII:

The name and street address of the only Director is as follows:

NAME	ADDRESS
Julio M Pedrosa President, Secretary, Treasurer	10710 SW 67 th Terrace Miami, FL 33173

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Mr. Julio M Pedrosa	10710 SW 67 th Terrace Miami, FL 33173
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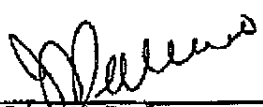
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 28th 2000

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 28th 2000

INSURANCE PROFESSIONAL UNDERWRITERS, INC.

By


Julio M Pedrosa
President

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for INSURANCE
PROFESSIONAL UNDERWRITERS, INC., at 1613 SW 67th Avenue, Miami, FL
33155, I hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said
office.



Julio M Pedrosa

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