

P96000062193

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED  
2002 OCT -3 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. Albee Insurance Services, Inc. P96000062193  
(Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 800008175388--3

3. \_\_\_\_\_ (Corporation Name) (Document #) -10/03/02-01016--023  
\*\*\*\*105.00 \*\*\*\*35.00

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

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<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

RECEIVED  
02 OCT -3 AM 10:56

Amend  
C. Coullatte OCT 03 2002

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ALEVE INSURANCE SERVICES, INC.**

**FILED**  
**2002 OCT -3 PM 12:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are:

President:	Aliou B. Njie
Vice-President:	Yves Lebrun
Secretary:	Fatoumata Z. Njie
Treasurer:	Francoise Lebrun

**SECOND:** The Officers shall be amended to state:

President:	Yves Lebrun
Secretary:	Ulricka F. Lebrun
Treasurer:	Francoise Lebrun

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
**L A W Y E R S**

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Aliou B. Njie  
Yves Lebrun

**FOURTH:** The Director of the Corporation shall be changed to:

Yves Lebrun

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The address of the Registered Agent shall be changed to:

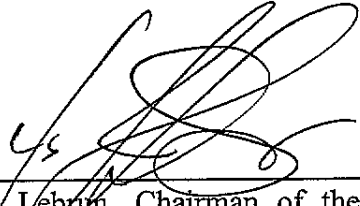
SPIEGEL & UTRERA, P.A.  
1840 Southwest 22<sup>nd</sup> Street  
4<sup>th</sup> Floor  
Miami, Florida 33145

**SIXTH:** The date of the adoption of this amendment is the 26 September 2002.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 September 2002.

  
\_\_\_\_\_  
Yves Lebrun, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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