

P97000018098

C.N.A. NEW INSURANCE AGENCY, INC.
1039 W. 68TH STREET
HIALEAH, FLORIDA 33014

City/State/Zip

Phone #

Office Use Only

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

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(Corporation Name) (Document #)

2. _____ 300002348533--4
(Corporation Name) (Document #) 11/17/97 01052-004
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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 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 17 PM 12:39

11-19-97

Examiner's Initials

CC

**ARTICLES OF AMENDMENT
OF
C.N.A. NEW INSURANCE AGENCY, INC.**

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

ARTICLE VII-BOARD OF DIRECTORS

DELETE : **LINDA MESSERLY-VICE-PRESIDENT**
4337 SW 134 Place, Miami, Florida 33175

AD : **ADLAY LAGO VICE-PRESIDENT**
3157 SW 139 Place, Miami, Florida 33175

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The date of the amendment adoption was October 20, 1997.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 20 day of October 1997 by Manuel Jo, President of the Board of Directors.



Manuel Jo
President

Having been named as Registered Agent, and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment, as Registered Agent and agree to act in this capacity. I furthermore agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as Registered Agent.



Elsa Rivas
October 20, 1997