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O: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

AME: MARIN INSURANCE, CORP.
AUDIT NUMBER.....H97000009994
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
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TALLAHASSEE, FLORIDA

*Amendment
w/
Name Change
6/18/97
DC*

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((H97000009994 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

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JUN 18 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1997

MARIN INSURANCE, CORP.
1699 S.W. 27 AVENUE
SUITE 301
MIAMI, FL 33145

SUBJECT: MARIN INSURANCE, CORP.
REF: P97000044346

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.

If the registered agent and office is changing, please state the new registered agents name and address along with the article number being amended.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000009994
Letter Number: 797A00032596

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FLORIDA DEPARTMENT OF STATE

③

H97000009994

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Marin Insurance Corp.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 1 Amend corporate name to
M. I. C. Marin Insurance Corp.

Article 7 Amend board of directors
Delete Treasurer Mia Marin
Delete Secretary Mavis Marin

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Antonio E. Marin, Esq
1699 S.W. 27 Ave. Suite 301
Miami FL 33145
Fl. Bar # 438383

305-857-0209

H97000009994

P.03/04

EMPIRE CORPORATE KIT

JUN-18-1997 14:27

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THIRD: The date of each amendment's adoption: June 17, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of June, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mirna Marin

Typed or printed name

President / Incorporator

Title

H97000009994