

P97000044346

4:41 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009994 9)):

O: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

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

ACCT#: 072450003255

FAX #: (305)541-3770

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

PAGES..... 3
DEL.METHOD.. FAX
EST1.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM CAPS Connect: 00:14:15

FILED
97 JUN 18 PM 3:04
TALLAHASSEE, FLORIDA

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

4:41 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009994 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

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

ACCT#: 072450003255

FAX #: (305)541-3770

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

PAGES..... 3
DEL.METHOD.. FAX
ESTI.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM CAPS Connect: 00:14:15

RECEIVED
97 JUN 18 PM 11:23
EMPIRE CORPORATE KIT



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. #: H9700009994
Letter Number: 797A00032596

RECEIVED
97 JUN 18 PM 2:38
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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

97 JUN 18 PM 3: 04

FILED

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 K11

JUN-18-1997 14:27

H97000009994

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

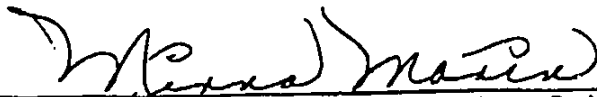
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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