97000044340

4:41 PM

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000009994 9)))

DIVISION OF CORPORATIONS

FAX #: (904)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

AME: MARIN INSURANCE, CORP.

AUDIT NUMBER...... H97000009994

DOC TYPE.....BASIC AMENDMENT

PAGES.....

CERT. OF STATUS...0
CERT. COPIES.....0

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

OTE: 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. **

INTER SELECTION AND <CR>: lelp F1 Option Menu F2

NUM CAPS Connect: 00:14:15

EMPIRE CORPORATE KIT

JUN-18-1997 14:26

4:41 PM

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

({(H97000009994 9)))

DIVISION OF CORPORATIONS

FAX #: (904)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

IAME: MARIN INSURANCE, CORP.

AUDIT NUMBER..... H97000009994 DOC TYPE..... BASIC AMENDMENT

CERT. OF STATUS...0

PAGES

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

CERT. COPIES.....0

IOTE: 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. **

INTER SELECTION AND <CR>: telp F1 Option Menu F2

NUM CAPS Connect: 00:14:15



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.

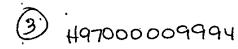
The current name of the entity is as referenced above. Please correct your document accordingly.

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. #: E97000009994 Letter Number: 797A00032596

RECEIVED 97 July 18 PH 2: 38



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Marin Insurance	e 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. Maxin Insurance Corp.

Article 7 Amend board of directors
Delete Treasurer Mia Marin

Delete Secretary Mavis Marin

97 JUN 18 PH 3: 04

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

H97000009994

THIRD:	The	date of each amendment's adoption:Iune_17, 1997
FOURTI	H: A	doption of Amendment(s) (CHECK ONE)
Ţ	3	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
1		The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	TA IX	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Sig	ened this 17 day of June , 19 97
Signatu	re _	(By the Chairman of the Board of Directors, President or other officer if adouted by
		the spacepolyers)
		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