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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

NAME: M. I. C. MARIN INSURANCE CORP.

AUDIT NUMBER.....H97000013047

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 3

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Amendment  
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O: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

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

ACCT#: 072450003255

FAX #: (305) 541-3770

AME: M. I. C. MARIN INSURANCE CORP.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 8, 1997

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

SUBJECT: M. I. C. MARIN INSURANCE CORP.  
REF: P97000044346

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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 (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000013047  
Letter Number: 897A00040418

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11 AM 7:55  
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CORPORATE DIVISION

H 97000013047

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

M.I.G. Marin Insurance Corp.  
(previous name)

*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 7 Amend board of directors  
Delete Vice-President Antonio E. Marin

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 Avenue Suite 301  
Miami, Florida 33145 (305)857-0209  
Fl. Bar # 438383

H 97000013047

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THIRD: The date of each amendment's adoption: August 8, 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 8th day of August, 19 97

Signature   
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if advised 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

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