

P97000045329

6/10/97

FLORIDA DIVISION OF CORPORATIONS
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(H97000095194)

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: PROTECTIVE NATIONAL ASSOCIATION, INC.
AUDIT NUMBER.....H9700009519
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
6-11-97
DC

6/10/97

FLORIDA DIVISION OF CORPORATIONS
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((H9700009519 4))

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DIVISION OF CORPORATIONS

H9700009519

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

PROTECTIVE NATIONAL ASSOCIATION, INC.

(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 IV. The new officers of the corporation shall be:

Leon A. JEAN-BAPTISTE PRESIDENT
15659 SW 85th TERRACE
MIAMI, FL 33193

Marie Mercie JEAN-BAPTISTE SECRETARY
15659 SW 85th TERRACE
MIAMI, FL 33193

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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:

Prepared by: Comprehensive Business Services
7001 Biscayne Blvd. 1st Floor
Miami, FL 33138
(305) 751-1226

H9700009519

THIRD: The date of each amendment's adoption: June 9, 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):

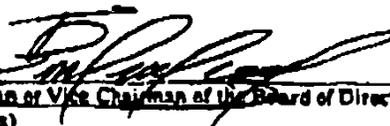
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

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 day 9 of JUNE, 1997

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)

Leon A. JEAN-BAPTISTE

Typed or printed name

President

Title