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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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98 AUG 12 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. F.C. INSURANCE ENTERPRISES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

8-12-98  
CC

Examiner's Initials

Articles of Amendment  
to  
F. C. Insurance Enterprises, Inc.

Pursuant to Section 607.1006(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST;

The name of the corporation is: F.C. Insurance Enterprises, Inc.

SECOND:

The following amendment to the article of incorporation was adapted by the corporation:

ARTICLE VI  
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The following person was elected to hold the following office of the corporation:

Carlos M Benitez	-President	9549 S. W. 59 St	Miami, Fl	33173
Carlos M Benitez	-Treasurer	9549 S. W. 59 St	Miami, Fl	33173
Carlos M Benitez	-Secretary	9549 S. W. 59 St	Miami, Fl	33173

ARTICLE IX

The following person was elected to hold the position of register agent.

Carlos M Benitez      9549 S. W. 59 St Miami, Fl    33173

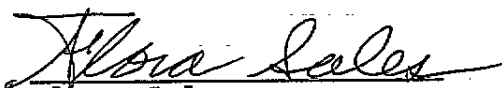
THIRD:                      Date of Adoption  
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The amendment was adopted on August 11, 1998

FOURTH:                      ADOPTION OF AMENDMENT  
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The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

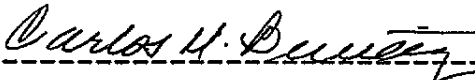
IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 11th day of August 1998

  
Flora Sales  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE  
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Having been named as registered agent and to accept service of process for F. C. Insurance Enterprises, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
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CARLOS M BENITEZ  
9549 S. W. 59 ST  
MIAMI, FL 33173