

P97000/00355

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BASIC AMENDMENT

NEW YORK INSURANCE SERVICES, INC.

Certificate of Status	0
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*Amendment*

01-11-01

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
NEW YORK INSURANCE SERVICES, INC.  
DOC.# P97000100355

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 the article number(s) being amended, added or deleted)

REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

**ALFREDO PEREZ**  
**2000 S.W. 82nd AVE.**  
**MIAMI, FL 33155**

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)  
**ALFREDO PEREZ**  
**2000 S.W. 82nd AVE.**  
**MIAMI, FL 33155**  
(D)  
**DINORAH SOMONTE**  
**15351 S.W. 144 ST.**  
**MIAMI, FL 33196**

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**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12-15-00

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature Dinorah Somonte  
DINORAH SOMONTE (P/D)

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature Alfredo Perez  
ALFREDO PEREZ