

Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

## **BASIC AMENDMENT**

UNITED STATES TRANSPORTATION UNDERWRITERS, INC.

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Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35,00

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

UNITED STATES TRANSPORTATION UNDERWRITERS, 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 I: The name of the corporation shall be:

SMITH CROWN UNDERWRITERS, INC.

ARTICLE V

To add:

V/ Fresident Dennisse Benitez 3744 S.W. 133rd Place Miami, Fl 33165

99 JAN 26 PM 4: 35
SECRETARY OF STATE

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: Carlos V. Benitez 3744 S.W. 133rd Flace Miami, Fl 33165 (305) 554-0487 **H99000002090 1** 

THIRD: The	date of each amendment's adoption: 1-25-79	
FOURTH: Ad	option of Amendment(s) (CHECK ONE)	
<b>\$1</b> 1	The amendment(s) was/were approved by the shareholders. The number of votes cast for the mendment(s) was/were sufficient for approval.	
7	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 eparately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
T C	The amendment(s) was/were adopted by the board of directors without shareholder action and hareholder action was not required.	
T C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signe Signature	this day 26th of January , 19 99	
(By the Chairman or Vice Chairman of the Board of Differents, President or other officer if adopted by the shareholders)		
OR ·		
(By a director if adopted by the directors)		
7.6	OR	
(By an incorporator if adopted by the incorporators)		
	Carlos V. Benitez	
Typed or printed name		
	President	
Title		