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December 2, 1998

FILED
98 DEC 10 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

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-12/10/98--01045--001
*****43.75 *****43.75

Gentlemen:

Enclosed please find the Articles of Amendment of the Articles of Incorporation for MIAMI ASSURANCE GROUP, INC. along with requisite fees in the amount of \$43.75 for a certified copy of the Amendment. Upon your approval thereupon, please forward any requisite documents to the undersigned at the address shown below.

If you should require any additional information, please do not hesitate to contact me.

MIAMI ASSURANCE GROUP
5600 SW. 135th Ave.
SUITE 210 MIAMI
FLORIDA 33183

Ramon Madrigal
President

-Amend.
12-15-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI ASSURANCE GROUP, INC.**

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Pursuant to the provisions of section , Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Article 11 shall be added and state that the following persons shall hold their respective offices as shown below for a period of not less than one year from today's date.

Ramon Madrigal President, Secretary, Director
Orestes Arrondo Vice-President, Director

SECOND: The date of the adoption of this amendment shall be December 1, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast were sufficient for approval.

Signed this 1st day of Dec, 1998.

Signature 
Ramon Madrigal, President, Incorporator