

P99000015869

Requester's Name	
Provider Assurance, Inc. P.O. Box 562405 Miami, FL 33256-2405 (305) 740-0033	
City/State/Zip	Phone #

800006891198--3  
-08/05/02--01032--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 AUG -5 AM 11:15

FILED

CR2E031(7/97)

*Jose Alba Reiset  
Give Author to  
Correct 4th Block  
to read refer approval  
at 8/9*

Examiner's Initials

*at 8/9*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**PROVIDER ASSURANCE, INC.**

**P99000015869**

*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 # 1: ARTICLE 5- OFFICERS**

The new TREASURER: **RAPHAEL J. ALBA-MACHADO**

The new VICE-PRESIDENT: **MAYDA MACHADO**

The new SECRETARY: **TATIANA M. ALBA-MACHADO**

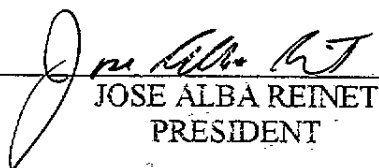
**SECOND:** If an amendment provides for an exchange, reclassification or cancellations of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **August 1, 2002**

**FOURTH:** The amendment was <sup>were</sup> approved by the shareholders. The number of votes cast for the amendment was <sup>were</sup> sufficient for approval.

Signed this **First** day of **August**, 2002

Signature

  
**JOSE ALBA REINET**  
**PRESIDENT**

**FILED**  
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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**