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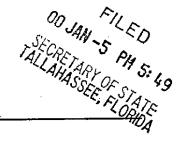
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NEWMAN AND TEMPKINS, P.A. ATTORNEYS AT LAW 420 LINCOLN ROAD MIAMI BEACH, FLORIDA 33139

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NEW FILINGS	AMENDMENTS	:
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	.,
Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark	
	Other V. SHEPARD JAN 1 4 2000	
.2E031(7/97)	Examiner's Initials	

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HALLANDALE BEACH	INSURANCE,	INC.
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(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 III is amended to delete the word "insurance" in the first paragraph.

**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:

THIRD: The date of each amendment's adoption: October 26,1559

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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,	, , , , , , , , , , , , , , , , , , , ,	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	Į	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 separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
		voting group	
		action and shareholder action was not required.	
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	S	Signed this 29 day of November, 1999.	÷.
	Signature ]	* Mondmarin P.	
		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
		the shareholders)	
		OR	
		(By a director if adopted by the directors)	
		OR	
		(By an incorporator if adopted by the incorporators).	
		Nova Marin Typed or printed name	·
	•	Pres.	
			÷
		Title	

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