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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

200003343552--8

-08/02/00--01018-019

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANCHOR INSURANCE GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 AUG -2 AM 10:55
DIVISION OF CORPORATION

FILED
00 AUG -2 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. COULLETTE AUG 02 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANCHOR INSURANCE GROUP, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:
ARTICLE VI: The new resident agent of the corporation is as follows:

Aristides R. Arrondo
13311 SW 42nd Street
Miami, FL 33175

ARTICLE VIII: The name and address of the new officers and board of directors is as follows:

Silvia M. Pineda
13311 SW 42nd Street
Miami, FL 33175

President

Aristides R. Arrondo
13311 SW 42nd Street
Miami, FL 33175

Vice-President/Secretary/Treasurer

SECOND: The date of the amendment's adoption: **July 31st, 2000.**

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

Signed this 31st day of July, 2000.

BY: 

Aristides R. Arrondo
Director/Vice-President

Date: July 31st, 2000

FILED
00 AUG -2 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
Anchor Insurance Group, Inc.**

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



**Aristides R. Arrondo
July 31st, 2000**