

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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From:

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## BASIC AMENDMENT

THE GABLES GROUP, INC.

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Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE GABLES GROUP, INC.

(present mans)

(Document Number of Corporation (If known)

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 NAME IS AMENDED AS FOLLOWS:

"THE NAME OF THE CORPORATION SHALL BE GABLES INSURANCE GROUP, INC. "

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**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:

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THIRD:	The date of each amendment's adoption: JUNE 12, 2002	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
À	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
, <b>G</b>	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 superately on the amendment(s):	
"The number of votes cant for the amendment(s) was/were sufficient for approval by"		
"	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 12th day of JUNE, 2002  Signature  PRESTDENT		
(By the Chairman or Vice Chairman of the Board of Directors, Passident or other officer if adopted by		
OR.		
(By a director if adopted by the directors)		
O.R.		
(By an incorporator if adopted by the incorporators)		
- Gilberto Rodrigue z		
President		

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