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**BASIC AMENDMENT**  
**INSURANCE MARKETERS, INC.**

Certificate of Status	1
Certified Copy	0
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Amendment

04/30/03 4/29/03

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INSURANCE MARKETERS, INC.

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

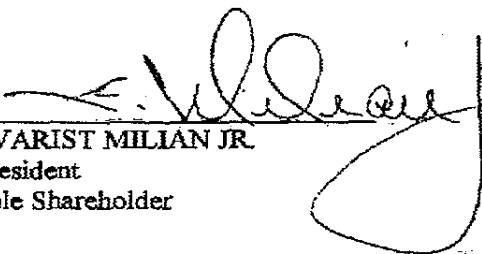
SECOND: The sole Director of the Corporation is EVARIST MILLIAN, Jr.

THIRD: The sole President and Secretary of the Corporation is EVARIST MILLIAN, Jr.

FOURTH: The foregoing amendment to the Articles of Incorporation of INSURANCE MARKETERS, INC., was adopted as of the filing date hereof.

FIFTH: The amendment was approved by the officers and shareholders of the corporation. The number of votes cast for the amendments was sufficient for approval.

Signed this 29<sup>th</sup> day of April, 2003

  
EVARIST MILLIAN JR.  
President  
Sole Shareholder