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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 JAN 13 PM 3:57

Amend
@ 1/14/10



330 Pauls Drive
Suite 104
Brandon, Florida 33511

January 5, 2010

Department of State
Division of Corporations
Amendment Section Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: NAME OF CORPORATION: APPSSURANCE, INC.
DOCUMENT NUMBER: P04000076506

Gentlemen:

The enclosed *SECOND ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF APPSSURANCE, INC.* is submitted for filing.

Please return all correspondence concerning this matter to the undersigned at the above address. Should you need to contact me via e-mail, please contact me at: brian.oneil@appssurance.com

For further information concerning this matter, please call me at 813-220-2007 or Sussan Harshbarger at 901-757-4586

Enclosed is a check for \$35 made payable to the Florida Department of State.

Thank You.

Brian T. O'Neil
President
Appssurance, Inc.

**SECOND ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
APPSSURANCE, INC.**

Pursuant to the provisions of the Florida General Corporation Act and Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: APPSSURANCE, INC.
2. The amendments adopted are as follows:

Article III Purpose is hereby amended by deleting "Business Consulting" and inserting in its place and stead "Business Consulting and to perform any and all acts that lawfully may be performed by corporations organized for profit under Florida Law."

Article IV Shares is hereby amended by deleting "100" and inserting in its place and stead "1,000,000".

The following is added after Article VII:

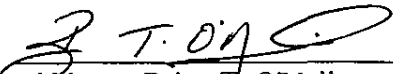
ARTICLE VIII DIRECTORS.

The Directors of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director; provided, that this provision shall not eliminate or limit the liability of any director to an extent inconsistent with the laws of the State of Florida, as now in effect or as hereafter amended.

3. The Corporation is for profit.
4. The amendments contained herein were unanimously adopted effective as of the 1st day of January, 2010 by the Board of Directors and the Shareholders.
5. These amendments are to be effective immediately upon filing with the office of the Secretary of State.

This 1st day of January, 2010.

APPSSURANCE, INC.

By: 
Printed Name: Brian T. O'Neil
Title: President

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 JAN 13 PM 3:51