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11-3-08

**CORPORATION
ARTICLES OF AMENDMENT
AUTO INSURANCE USA, INC.**

Pursuant to Florida Statutes Section 807.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

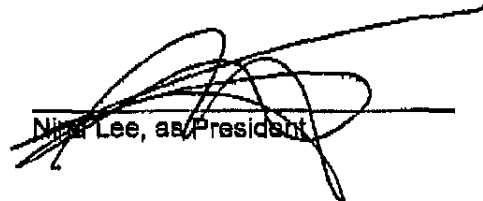
1. Article I is hereby amended to read as follows:

ARTICLE I – Name

The name of the Corporation is NC Insurance, Inc.

2. The foregoing amendment was adopted on September 2, 2008.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 28 day of October, 2008.



Nita Lee, as President

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