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1-28-2011 UR/VHX January 14, 2011

Secretary of State
The State of Florida
P.O. Box 6327
Tallahassee, FL 32314

RE: Foreign Corporation Yamasaki Insurance Agency IRS # 33-0305628

Dear Secretary of State:

Pursuant to the requirements for the state of Florida please be advised that the business address for the above referenced Foreign Corporation, Yamasaki Insurance Agency will change as of <u>January 21, 2011</u>. Please change your records to reflect the following address:

1840 W. 186th St., Suite 200, Torrance, CA 90504.

This is a change of Business and Mailing address.

Phone and fax numbers will remain the same:

Phone: (310) 323-5661

Fax: (310) 323-2707 / (310) 323-5414

If you have any questions, please contact Anna M. Holt, at 310-323-5661 ext 221

Sincerely,

Koichi Yamasaki

Koichi Yamasaki President Yamasaki Insurance Agency