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CAPITAL CONNECTION, INC.

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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Insure Plex Inc

Signature

Requested by

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1	
	Art of Inc. File
<u> </u>	LTD Partnership File
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	L.C. File
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Interamerican Benefit Corp.	ALLAP	2003 API	
	HSSER	R I F	FILE
(present name)	FLOR	PM 5:	O
(Document Number of Corporation (If known)	RIDA	0	

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)

Change the name Interamerican Benefit Corp. to Insure Plex, Inc.

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:

THIRD:	Th	e date of each amendment's adoption: 3/26/03.
FOURTE	I: A	Adoption of Amendment(s) (CHECK ONE)
Æ	3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ξ	3	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 separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient
		for approval by
]	The amendment(s) was/were adopted by the board of directors without shareholder action and 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 day of
Signature	Λ.	signed this
o.g.a.a.	/\ 	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
		OR
<i>,</i>		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		Manny Ribadeo (Typed or printed name)
		<u>Director, President, Sole Sharehol</u> der (Title)