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**BASIC AMENDMENT**

**QUALSURE INSURANCE CORPORATION**

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*Amendment*

*5/14/04*

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
QUALSURE INSURANCE CORPORATION**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, Qalsure Insurance Corporation, a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is Qalsure Insurance Corporation.

**ARTICLE II**

**Amendment**

Article VII of the Articles of Incorporation of the Corporation is hereby deleted in its entirety.

**ARTICLE III**

**Date of Adoption**

The amendment was adopted on the 1<sup>st</sup> day of April 2004.

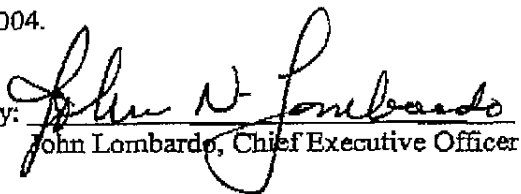
**ARTICLE IV**

**Manner of Adoption**

The amendment was duly approved by the sole shareholder of the Corporation and the number of votes cast for the amendment by the sole shareholder was sufficient for approval.

Dated this 2<sup>nd</sup> day of April 2004.

By:

  
John Lombardo, Chief Executive Officer

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