

P00000029681

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A-ONE DISCOUNT INSURANCE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**A-One Discount Insurance, Inc.
(P00000029681)**

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: Amendments adopted:

Article V

BOARD OF DIRECTORS:

The directors of this corporation shall be:

Francisco Ibarra; President, Secretary
1904 SW 19 Ave. #6
Miami, FL 33145

Ramona Echeverri; Treasurer
2902 SW 152 Court
Miami, FL 33185

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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:

None

THIRD: The date of each amendment's adoption: September 9th 2009

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 9th day of September 2009.

Signature: _____

Francisco Ibarra, President

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