

P00000080891

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**RED ROAD INSURANCE & SERVICES INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
RED ROAD INSURANCE & SERVICES, INC.  
A FLORIDA CORPORATION

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was August 21, 2000, and assigned document number P00000080891.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CARLOS G. ALVAREZ is hereby deleted as President and Director of the corporation.

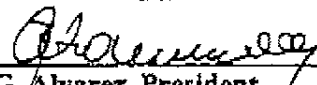
The new officers and directors are as follows:

SONIA RODRIGUEZ is the duly appointed President, Vice-President, Secretary and Director of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 24 day of JULY, 2006.

  
Carlos G. Alvarez, President

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