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LUIS G. GONZALEZ INSURANCE AGENCY, INC.

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G. Ouellette MAR 09 2006

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SECOND: The foregoing amendment was adopted by the Sole Director and Sole Shareholder of the Corporation by written consent dated March 1, 2006. The number of votes for the amendment was sufficient for approval.

THIRD: *This amendment does not provide for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment.*

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as President of the Corporation, effective March 8, 2006.

Luis G. Gonzalez Insurance Agency, Inc.

By: *Luis Gonzalez*
Luis G. Gonzalez, President

