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Division of Corporations

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LUIS G. GONZALEZ INSURANCE AGENCY, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LUIS G. GONZALEZ INSURANCE AGENCY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, Luis G. Gonzalez Insurance Agency, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on April 4, 2002, Charter Number P02000036772.

FIRST: NEW CORPORATE NAME: Articles VI and X of the Articles of Incorporation of the Corporation is amended to read as follows:

Article YI OFFICE OF THE CORPORATION

The principal office of the Corporation shall be:

10828 NW 58th Street Doral, Florida 33178

The mailing address of the corporation shall be:

9100 S. Dadeiand Bonlevard Suite 1607 Miami, Florida 33156



ARTICLE X REGISTERED OFFICE

The street address of the registered office of the Corporation is:

9100 S. Dadeland Boulevard Suite 1607 Minus, Plorida 33156

The name of the registered agent at such address is:

Attorney Corporate Reporting Services, Inc.

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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, rectassification 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.

Luis G. Gonzalez, President

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

OF

LUIS G. GONZALEZ INSURANCE AGENCY, INC.

Pursuant to Section 607.0501 of the Florida Business Corporation Act, the following is submitted in compliance with said Act:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, F.S.

Dated this 8 day of March 2005.

Attorney Corporate Reporting Services, Inc.

Kevin L. Deeb, President

Registered Agent's Signature

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