

JAN. 23. 2009 1:34 PM

TRENAM, KEMKER

No. 1680

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ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
BOUCHARD INSURANCE, INC.

BOUCHARD INSURANCE, INC., a corporation organized and existing under the laws of the State of Florida (this "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Section 607.1002, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of this Corporation are hereby amended by inserting the following paragraph as subsection (c) of Article IV:

\*\*\*\*\*

(c) If the corporation acquires its own shares, such shares belong to the corporation and constitute treasury shares until disposed of or canceled by the corporation.

\*\*\*\*\*

2. This amendment to the Articles of Incorporation, which does not require shareholder approval pursuant to the provisions of Section 607.1002, Florida Statutes, was approved by the written consent of the Board of Directors of this Corporation on January 23, 2009.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed these Articles of Amendment of the Articles of Incorporation of BOUCHARD INSURANCE, INC. this 23 day of January, 2009.

BOUCHARD INSURANCE, INC.

By: Matt Elsey

Matt Elsey

Chief Financial Officer and Director

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