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(Business Entity Name)

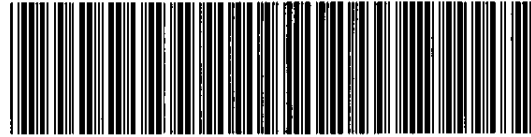
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown

8-25-11

STEVEN K. BAIRD, P.A.

ATTORNEY AT LAW

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Miami, Florida 33137

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sbaird@skbpa.com

August 11, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

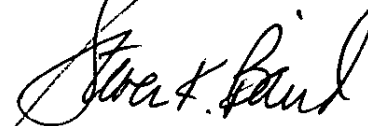
Re: **Insurance Pointe, Inc.**
Articles of Amendment for filing

Ladies and Gentlemen:

Enclosed for filing are an original and one (1) copy of Articles of Amendment to the articles of incorporation of Insurance Pointe, Inc. Also enclosed is our check in the amount of \$43.75 for the filing fee and one certified copy of the Articles of Amendment.

Please send the certified copy of the articles to the undersigned, and please contact me if you have any questions.

Very truly yours,



Steven K. Baird

SKB:mjc
encl.
cc: Rafael Martinez

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
INSURANCE POINTE, INC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Insurance Pointe, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

FIRST: *Article IV of the articles of incorporation of the Corporation shall be amended to read as follows:*

**ARTICLE IV
Shares**

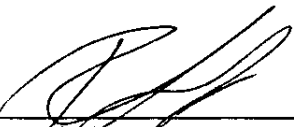
The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, with no par value

SECOND: *The foregoing amendments were adopted on August , 2011.*

THIRD: *The foregoing amendments were adopted by the Board of Directors of the Corporation and approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.*

Signed this day of August, 2011 .

INSURANCE POINTE, INC



By: Rafael Martinez
President of the Corporation