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INSURANCE DIRECT, INC.

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Amend
APR 10/15/09

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
INSURANCE DIRECT, INC.

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Pursuant to the provisions of Section 607.1006(1) of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is Insurance Direct, Inc.
2. The following amendments to the Articles of Incorporation were adopted by the Directors and Shareholders of the Corporation on the 14th day of October, 2009, in the manner prescribed by the Florida Business Corporation Act:

Article 5 - is hereby amended in its entirety and in its place, insert the following:

"The following individuals shall serve as the initial directors and officers of the Corporation:

James E. Kelly	Director & President
Donato Santone	Vice President
Macklin Kelly	Secretary & Treasurer"

3. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

EXECUTED BY the undersigned 14th day of October, 2009.

INSURANCE DIRECT, INC.

By: James E. Kelly
James E. Kelly, President