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INTELINSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

The name of the Corporation is:

INTELIINSURANCE, INC.

SECOND

The following amendments to the Articles of Incorporation was (were) adopted by the Corporation:

Article 1: The new name of this corporation shall be:

INTELIINSURANCE, INC.

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 25th day of August 2008.

INTELIINSURANCE, INC.

Corporation Name


By: MARIO PELEGRI
PRESIDENT

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
Tel No. (305)271-7310
Fax No. (305)271-4422

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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authorities, personally appeared **Mario Pelegri**, to me well known to be the person (s) who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I
have hereunto set my hand and seal
this 25th day of August 2008.


Jim Sierra
Notary Public

My Commission Expires:

(SEAL)



Prepared by:
JIM SIERRA & ASSOCIATES
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MIAMI, FL 33165
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Fax No. (305)271-4422