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URBAN INSURANCE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
URBAN INSURANCE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

That Dale R. Urban shall be the President and Robert Urban shall be Vice President.

The date of the adoption of this Amendment is July 17, 2007.

The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 17th day of July, 2007.


Robert Urban, President

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