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(City/State/Zip/Phone #)

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(Business Entity Name)

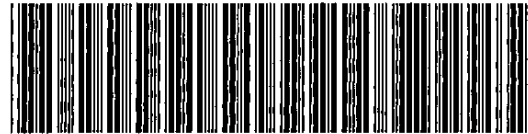
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1 STOP INSURANCE SERVICES, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Marley
(Name of Person)

Florida Incorporator
(Firm/Company)

2730 White Sands Drive - Suite 3-A
(Address)

Sarasota FL 34231
(City/State and Zip Code)

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For further information concerning this matter, please call:

Peter Marley at (888) 800-9573
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
- Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1 STOP INSURANCE SERVICES, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/24/2006 and assigned document number L06000031427.

SECOND: This amendment is submitted to amend the following:

Amend Article V:

Add Managing Member

Norma Dykstra

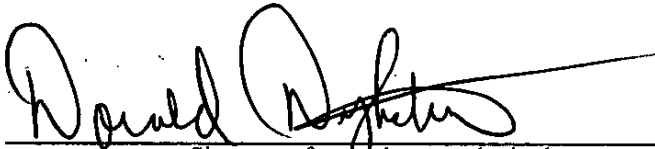
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TAMPA FL 33647

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TALLAHASSEE, FLORIDA

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Dated May 16, 2006



Signature of a member or authorized representative of a member

Donald Dykstra

Typed or printed name of signee