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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INS RE MIAMI, LLC

DOCUMENT NUMBER: L07000043668

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric A. Gonzalez

(Name of Contact Person)

Roca Gonzalez, P.A.

(Firm/ Company)

2601 South Bayshore Drive, Suite 600

(Address)

Miami, Florida 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eric A. Gonzalez

(Name of Contact Person)

at (305) 859-6050

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INS RE AMERICA, LLC

Pursuant to Section 608.411, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

FIRST:

The Articles of Organization were filed on March 27, 2007, and assigned document number L07000032868.

SECOND:

Article V of the Articles of Organization is hereby amended as follows:

- (i) The following **MEMBER MANAGERS** are hereby **DELETED**:

Title: MGRM
INS RE S.R.L.
2601 SOUTH BAYSHORE DRIVE, SUITE 600
MIAMI, FL. 33133

Title: MGRM
GIANCARLO SANDRETTO
2601 SOUTH BAYSHORE DRIVE, SUITE 600
MIAMI, FL. 33133

Title: MGRM
MAURO CHIATTONE
2601 SOUTH BAYSHORE DRIVE, SUITE 600
MIAMI, FL. 33133

Title: MGRM
MARCELLO CHIAPPERO
2601 SOUTH BAYSHORE DRIVE, SUITE 600
MIAMI, FL. 33133

- (ii) The following **MANAGER** is hereby **INSERTED**:

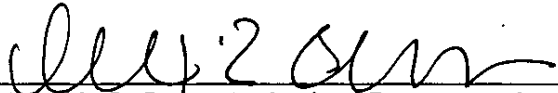
GIANCARLO SANDRETTO
2601 SOUTH BAYSHORE DRIVE, SUITE 600
MIAMI, FL. 33133

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This Amendment was adopted effective: **September 20, 2007**

These amendments will be effective immediately upon filing.

By: INS RE AMERICA, LLC
a Florida limited liability company


By: Antonio L. Roca, Authorized Representative

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