

Apr. 26. 2012 1:51PM  
Division of Corporations

MILAM HOWARD

No. 8319 P. 1 of 1

531421

Florida Department of State  
Division of Corporations  
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ZURICH INSURANCE SERVICES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ZURICH INSURANCE SERVICES, INC.  
DOCUMENT NO. 531421

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

1. Article I of the Articles of Incorporation of Zurich Insurance Services, Inc. is hereby amended in its entirety to read as follows:

"ARTICLE I

Name

The name of the corporation is US Assure, Inc."

2. The amendment was approved by the board of directors and the shareholders of the corporation on April 26, 2012. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of April 26, 2012.

ZURICH INSURANCE SERVICES, INC.

By:   
Andrew J. Ferguson, President

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