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**LIMITED LIABILITY AMENDMENT  
HEAD-BECKHAM AMERINSURANCE PEO, LLC**

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DIVISION OF CORPORATION

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF ORGANIZATION OF  
HEAD-BECKHAM AMERINSURANCE PEO, LLC,  
a Florida limited liability company**

Pursuant to the provisions of the Florida Limited Liability Company Act, the Articles of Organization of Head-Beckham Amerinsurance PEO, LLC, a Florida limited liability company (hereinafter referred to as the "Company") are amended as follows:

The First Article is deleted in its entirety and the following text is inserted:

**ARTICLE I Name**

The name of the Company is: **HBA INSURANCE GROUP, LLC**

The filing date of the Articles of Organization of the Company was May 14, 2001, under Document No. L01000007600.

In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Organization of the Company was proposed and approved by the Managers of the Company on April 25 2003, pursuant to Sections 608.4231 of the Florida Limited Liability Act.

IN WITNESS WHEREOF, the undersigned as the Secretary of the Company has executed these Articles of Amendment this 10 day of July, 2003.



Pedro A. Freyre, Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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