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103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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CONTACT: KATIE WONSCH

DATE: 6/29/04

REF. #: 0672.27631

CORP. NAME: THEINSURANCEADVISOR FOR AGENTS, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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Examiner's Initials

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
THEINSURANCEADVISOR FOR AGENTS, LLC**

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STATE

THE UNDERSIGNED hereby executes and swears to these Articles of Amendment to Articles of Organization of **THEINSURANCEADVISOR FOR AGENTS, LLC**, a Florida limited liability company (the "Company"), pursuant to the Florida Limited Liability Company Act, as amended, *Florida Statutes* § 608.411:

1. Name of Company. The name of the Company is **THEINSURANCEADVISOR FOR AGENTS, LLC**.

2. Date of Filing of Articles of Organization. The Company filed its Articles of Organization with the Florida Department of State on July 25, 2001, with an effective date of July 20, 2001 (the "Articles").

3. Amendment to Articles of Organization. Paragraph 1 of the Company's Articles is hereby amended by deleting the current text of Paragraph 1 in its entirety and substituting the following in lieu thereof:

*"1. Name. The name of this limited liability company is **INTERNATIONAL INSTITUTE FOR INSURANCE PORTFOLIO MANAGERS, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida."*

The undersigned has executed these Articles of Amendment to Articles of Organization effective as of the 3rd day of May, 2004.

MEMBER:

THEINSURANCEADVISOR HOLDINGS, INC.,
a Florida corporation

By: _____

Barry D. Flagg, President