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CORETARY OF STATE

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.

Account Number: 076064003722 Phone: (954)491-1120 Fax Number: (954)771-9264

LIMITED LIABILITY AMENDMENT

AMERICAN CHOICE INSURANCE & INVESTMENTS, L.L.C.

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ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION of

AMERICAN CHOICE INSURANCE & INVESTMENTS, L.L.C.

- 1. The date of filing of the Articles of Organization was October 4, 2001.
- 2. Section I of the Articles of Organization is hereby amended in its entirety to read as follows:

The name of the Limited Liability Company is America's Choice Insurance & Investments, L.L.C.

3. The following amendment to the Articles of Organization was adopted by the Limited Liability Company.

Dated December 12, 2001.

Walter H. Janke as Manager