

STEVEN L. SALMAN
ATTORNEY AT LAW

12225 VISTA LANE • MIAMI, FLORIDA 33156 • (305) 669-9919 • FAX (305) 669-9938

December 8, 2001

L01000019580

Registration Section
Division Of Corporations
Florida Department Of State
P.O. Box 6327
Tallahassee, Florida 32314

000004720100--9
-12/12/01--01025--004
*****25.00 *****25.00

Re: Articles Of Amendment To Articles of Organization of Global Insurance
Solutions, LLC. (A Florida Limited Liability Company)

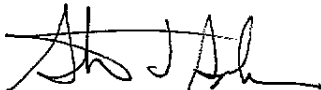
Dear Sir/Madam:

Enclosed please find the executed Articles Of Amendment to the Articles Of
Organization of Global Insurance Solutions, LLC.

I have also enclosed a check for the \$25.00 filing fee. Please send the letter of
acknowledgement to me at the above address.

I thank you in advance for your prompt attention to this matter.

Sincerely,



Steven L. Salman

Encls.

cc: Bill Fischer (w/encls)
John Hastie (w/encls)

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2001 DEC 12 AM 9:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

✓

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GLOBAL INSURANCE SOLUTIONS, LLC
(A Florida Limited Liability Company)**

The Articles of Organization of Global Insurance Solutions, LLC filed with the Florida Department of State on November 13, 2001 are hereby amended as set forth below, such amendments to be effective upon filing of these Articles of Amendment with the Florida Department of State.

**ARTICLE VII
MANAGEMENT**

Management of this limited liability company shall be by a manager. The initial manager shall serve as the manager until the initial meeting of the members or until its successor is elected and qualified. The name and address of the initial manager is as follows:

Steven L. Salman
12225 Vista Lane
Miami, Florida 33156

**ARTICLE IX
MEMBERSHIP**

Initial members shall be as set forth in the Operating Agreement and additional members shall be admitted as provided in the Operating Agreement. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except as provided in the Articles of Organization or Operating Agreement.

**ARTICLE X
CONTINUATION OF THE BUSINESS**

Eliminated in its entirety.

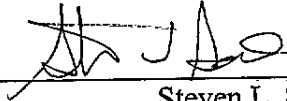
ARTICLE XI is renumbered and amended as set forth below.

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2001 DEC 12 AM 9:25
JOSHUA E. CORPORACTIONS
TALLAHASSEE, FLORIDA

ARTICLE X
AMENDMENT

These Articles of Organization may be amended only by the affirmative vote of Shughart Thomson & Kilroy, A Professional Corporation and Steven L. Salman.

Dated December 8, 2001



Steven L. Salman

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TALLAHASSEE, FLORIDA