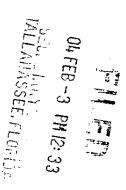
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P.O.Box 694137 Miami, FI 33269

Tel: (305) 262-8000 Fax: (305) 262-6090 Toll Free: 1-800-611 RISK

January 27, 2004

Division of Corporation P. O. BOX 6327 Tallahassee, Florida 32314 OH FEB -3 PM 12: 33

Re: Article of Amendment

To whom it may concern:

It has come to our attention that our name change paper work was either not received or was lost in the mail.

We are therefore refilling this amendment along with our check in the amount of \$25.00.

Sincerely, Marlle

Lassara Morales

Manager

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

All Risk Underwriters, LLC.

	(Present Name) (A Florida Limited Liability Company)			- ·
FIRST:	The date of filing of the articles of organization was7/21/2003	<u></u> .		
SECOND:		a sh SSEE, F	40	
Dated	7/21/2003 Jan Mall Signature of a member or authorized representative of a member			
	Lassara Morales Typed or printed name of signee	- -		۰.

Filing Fee: \$25.00