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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
THE SOVEREIGN GROUP, LLC**

FIRST: The Articles of Organization were filed on August 29, 2003 and assigned document number L03000032783.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

"ARTICLE I

The name of the limited liability company is: SOLACE INSURANCE, LLC."

THIRD: All other provisions of the Articles of Organization remain the same as originally filed on August 29, 2003.

The undersigned has executed these Articles of Amendment on the 4 day of MAY, 2010.


ROBERT E. CHILDRESS, Manager