Division of Corporations

L05000077997

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF INSURANCE MANAGEMENT COMPANY, LLC

FIRST: The Articles of Organization were filed on August 8, 2005, and assigned document number L05000077997.

SECOND: Article I of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article I to its Articles of Organization:

"ARTICLE I-NAME

The name of the limited liability company shall be Nelson Webb, LLC (the "Company")."

JOHN J. NELSON, Member