

12/29/2006 10:36 AM

Hodges, Valerius R.

Foley & Lardner, LLP

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W06000114966

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Fax Audit No. H06000303636 3

IMPERIAL LIFE SETTLEMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 30, 2006 and assigned document number L06000114966

SECOND: This amendment is submitted to amend the following:

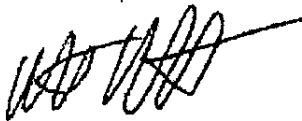
The Articles of Organization of the limited liability company are hereby amended

by deleting Article I thereof and substituting in lieu thereof the following new

Article I:

"Article I - Name: The name of the limited liability company is Imperial Life
Settlements of Florida, LLC."

Dated December 29, 2006



Signature of a member or authorized representative of a member

Robert S. Bernstein, Esq., authorized representative of a member

Typed or printed name of signee

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