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ARTICLES OF AMENDMENT

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ARTICLES OF ORGANIZATION

OF

GLOBAL INSURANCE GROUP, LLC

The Articles of Organization were filed on November 26, 2007 and assigned document number L07000117900.

The following amendments to the Articles of Organization were adopted by the limited liability company effective July 21, 2008:

BUSINESS ADDRESS

The address for the limited liability company is:

1750 University Drive

Suite 107

Coral Springs, Florida 33071

NEW MEMBERS/MANAGERS

The current member(s) of the limited liability company are:

Robert M. Krakow - Original Member Tammy Barcsa - Member

> Tammy Barcsa Member

> > SECRETARY OF STATE