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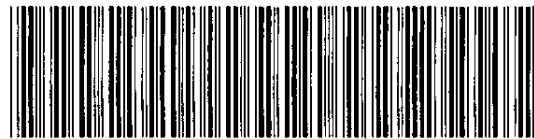
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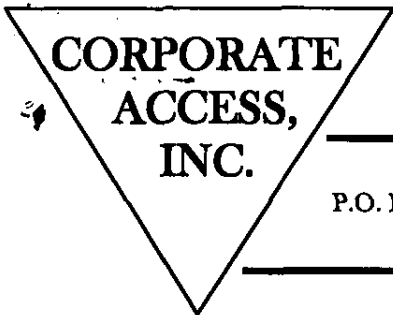
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Amendment

1.

PF Financial, LLC
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

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(CORPORATE NAME AND DOCUMENT #)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PF FINANCIAL, LLC**

DOCUMENT NUMBER L09000034920

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The undersigned, being authorized to execute and file these Articles of Amendment to Articles of Incorporation, hereby certifies that:

FIRST: These Articles amend the Articles of Organization of PF Financial, LLC, a Florida limited liability company.

SECOND: The Articles of Organization were filed with the Florida Department of State on April 10, 2009.

THIRD: Pursuant to Section 607.1006 of the Florida Statutes, PF Financial, LLC amends its Articles of Organization by restating Article I of its Articles of Incorporation as follows:

Article I of the Articles of Organization is hereby amended by deleting the existing Article I and replacing it with the following:

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be Byers Insurance Group, LLC and its principal office and mailing address shall be 600 East Colonial Drive, Suite 200, Orlando, Florida 32803, but it shall have the power and authority to establish branch offices at any other place or places as provided in the Operating Agreement or amendment thereto.

Date of adoption of Articles of Amendment is September 28, 2009.

This Articles of Amendment was approved by the sole member. The number of votes cast for this Articles of Amendment by the sole member was sufficient for approval.

Dated: _____

SEPTEMBER 28, 2009

By: _____

Kristian B. Chapman, sole Member