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SECRETARY OF STATE

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*ADMITTED IN FLORIDA AND BRAZIL
**ADMITTED IN FLORIDA AND NEW YORK
***ADMITTED IN FLORIDA AND BEFORE THE PATENT AND TRADEMARK OFFICE

August 4, 2008

Secretary of State **Division of Corporations** Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re:

ARG Reinsurance Brokers, L.C.

Dear Sirs:

Enclosed please find for filing an original Article of Amendment to the Articles of Organization and one copy for certifying for the above referenced company. A preliminary online search hashindicated that the names are available. 2700-919 (BOB) REV-0023 JETT (202) BY 14628

Also enclosed is a check for \$ 55.00 to cover the costs of the filing fee and the cost of one certified copy of the amendment.

Thank you very much.

Sincerely yours,

Christopher Langen

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ARG REINSURANCE BROKERS, L.C.

The Articles of Organization for this Limited Liability Company were filed on June 3, 1996, and assigned Florida document number L96000000606.

This amendment is submitted to amend the following:

Gustav Braun is to be removed as Manager, effective on the date of filing of this Amendment; and

Marcelo Carceller whose address is 1110 Brickell Avenue #206, Miami, Florida 33131, is to be added as Manager, effective on the date of filing of this amendment.

Dated: August 1, 2008.

Oscar Lentino, Member

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