

Division of Corporations

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LIMITED LIABILITY AMENDMENT

DEWITT STERN CROW, L.C.

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ARTICLES OF AMENDMENT TO CHANGE THE NAME OF  
OF  
DEWITT, STERN, CROW, L.C.

1. The name of the Corporation is "Dewitt, Stern, Crow, L.C.", a Florida Limited Liability Corporation. It's original date of filing was June 21, 1996.

2. The foregoing amendment was hereby presented, approved, and adopted by all of the directors, officers, and shareholders of the Corporation effective January 31, 1999, pursuant to Florida law.

3. The Articles of Incorporation of the Corporation are hereby amended to change the name to GLOBAL ENTERTAINMENT INSURANCE, L.C.

IN WITNESS WHEREOF, the undersigned represents all of the directors, officers, and shareholders of the Corporation and has executed these Articles of Amendment to change the name of the Corporation, this 31<sup>st</sup> day of January, 1999.



BARRY MacEWAN  
Sole director/officer/Shareholder of  
Dewitt, Stern, Crow, L.C., n/k/a  
GLOBAL ENTERTAINMENT INSURANCE, L.C.

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