

Mar. 30, 2007, 4:15 PM

Milam Howard et al.

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P01000046739

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZIS EBROKERAGE, INC.**

(Florida Document No. P01000046739)

ZIS eBrokerage, Inc., a Florida corporation (the "Corporation") organized and existing under the Florida Business Corporations Act Chapter 607, Florida Statutes (2005), as amended ("FBCA") hereby certifies as follows:

1. On May 9, 2001, Articles of Incorporation for the Corporation were filed with the Secretary of State of the State of Florida. The corporation was assigned document number P01000046739.

2. On October 30, 2006, the following amendment was adopted by the Board of Directors of the Corporation without shareholder action and shareholder action was not required.

Pursuant to the provisions of the FBCA the Corporation adopts the following amendment to its Articles of Incorporation:

Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE I
Name and Duration

"The name of the Corporation is USAssure eBrokerage, Inc. The duration of the Corporation is perpetual."

Signed this 29th day of March, 2007.

By: 

Name: G. Alan Howard

Title: Assistant Secretary

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