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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ZURICH INSURANCE BROKERAGE SERVICES OF FLORIDA, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZURICH INSURANCE BROKERAGE SERVICES OF FLORIDA, INC.**

(Florida Document No. F04000146036)

Zurich Insurance Brokerage Services of Florida, 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 October 22, 2004, Articles of Incorporation for the Corporation were filed with the Secretary of State of the State of Florida. The corporation was assigned document number P04000146036.
2. On December 22, 2004, Articles of Amendment to Articles of the Incorporation were filed with the Secretary of State of the State of Florida.
3. 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.

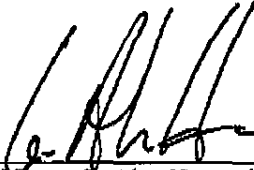
Pursuant to the provisions of the FBCA the Corporation adopts the following amendment to its Articles of Incorporation:

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

ARTICLE I
Name and Duration

"The name of the Corporation is USAssure Insurance Services of Florida, Inc.
The duration of the Corporation is perpetual."

Signed this 1st day of November, 2006.

By: 
 Name: G. Alan Howard
 Title: Assistant Secretary

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