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USASSURE INSURANCE SERVICES OF FLORIDA, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
USASSURE INSURANCE SERVICES OF FLORIDA, INC.  
DOCUMENT NO. P04000146036

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Pursuant to the provisions of Section 607.1006, *Florida Statutes*, the undersigned Florida corporation adopts the following amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation of USAssure Insurance Services of Florida, Inc. is hereby amended in its entirety to read as follows:

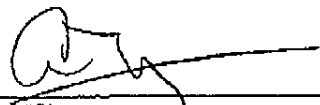
"ARTICLE I  
Name

The name of the corporation is US Assure Insurance Services of Florida, Inc."

2. The amendment was approved by the board of directors and the shareholders of the corporation on April 26, 2012. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on April 26, 2012.

USASSURE INSURANCE SERVICES  
OF FLORIDA, INC.

By:   
Andrew J. Ferguson, President

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