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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HUB INTERNATIONAL FLORIDA, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, **HUB INTERNATIONAL FLORIDA, INC.**, a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment

The Corporation's Articles of Incorporation are amended by deleting the existing Article I and inserting the following in its stead:

ARTICLE I

The name of the corporation is **FORTUN INSURANCE, INC.** (the "Corporation").

Date of Adoption

The amendment was adopted on the 24th day of April, 2009.

Manner of Adoption

The amendment was adopted by written consent of the shareholders of the Company and the number of shareholders who have consented by written action were sufficient for approval of this amendment in accordance with Section 607.1006(6) of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on this 24th day of April, 2009.



Hector Fortun, President & Sole Director

Preparer:

Ricardo Bajandas, Esq.

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