

P34870

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name
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
1/5/06



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 782672 7458465

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : December 28, 2005

ORDER TIME : 10:45 AM

ORDER NO. : 782672-050

CUSTOMER NO: 7458465

FOREIGN FILINGS

NAME: TALBOT AGENCY, INC.

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P34870

(Document number of corporation (if known))

1. Talbot Agency, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New Mexico

(Incorporated under laws of)

3. July 25, 1991

(Date authorized to do business in Florida)

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SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/2/05

5. Hub International Southwest Agency Limited, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

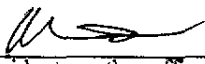
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Nicole V. Strauser

(Typed or printed name of person signing)

Vice President

(Title of person signing)



OFFICE OF THE
PUBLIC REGULATION COMMISSION

Certificate

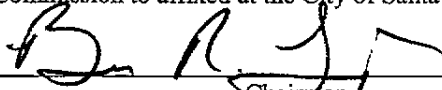
IT IS HEREBY CERTIFIED, that HUB INTERNATIONAL SOUTHWEST AGENCY LIMITED (0420141), a corporation organized under the laws of New Mexico, as a Domestic Profit Corporation, under the Business Corporation Act, having filed its Articles of Incorporation on December 28, 1959, and has filed the following document:

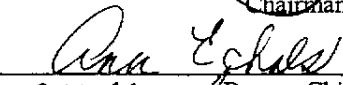
CERTIFICATE OF AMENDMENT (3305042), Filed: December 2, 2005, changing its name from TALBOT AGENCY, INC. to HUB INTERNATIONAL SOUTHWEST AGENCY LIMITED.

IT IS FURTHER CERTIFIED, that the corporation's Certificate of Incorporation is active and duly authorized to transact business in New Mexico, according to the records of the Corporation Bureau as of December 29, 2005.

Dated: December 29, 2005

In testimony whereof, the Public Regulation of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to affixed at the City of Santa Fe.


Chairman


Bureau Chief