

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY GUIDELINES ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

20060508000216310 1/3 \$15.00
Shelby Cnty Judge of Probate, AL
05/08/2006 03:12:29PM FILED/CERT

INSTRUCTIONS

STEP 1: WITHIN 30 DAYS OF A NAME CHANGE, FALSE OR ERRONEOUS STATEMENT IN THE ARTICLES OF ORGANIZATION, CHANGE IN THE PERIOD OF DURATION, OR A CHANGE IN ANY STATEMENT IN THE ARTICLES OF ORGANIZATION, AN AMENDMENT SHOULD BE FILED TO REFLECT THE OCCURRENCE OF THE EVENT(S).

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION ARE FILED. THE SECRETARY OF STATE'S FILING FEE IS \$0. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO 10-12-11 OF THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT:

- Article I* The name of the limited liability company:
 Blackwood & Breibart Insurance, LLC
- Article II* The date of filing of the articles of organization: 9/28/05
- Article III* The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:
 The name is hereby changed to:
 ~~Blackwood Insurance Group, LLC~~
- Article IV* The amendment, consistent with the Limited Liability Company Act, was approved by a majority vote of the members entitled to vote or in accordance with the requirements set forth in the articles of organization and prescribed by law.

DATE April 21, 2006

Martin Blackwood

Type or Print Name of Member

Martin Blackwood

Signature of Member

Richard Breibart

Richard Breibart

Signature of Member

STATE OF ALABAMA)

SHELBY COUNTY)

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AGREEMENT

Come now the parties, Richard Breibart and Martin Blackwood, as members of Blackwood & Breibart Insurance, LLC, and agree as follows:

The parties agree that Martin Blackwood shall be listed as Registered Agent for the company.

The parties desire to change the membership from Richard Breibart and Martin Blackwood to Martin Blackwood alone.

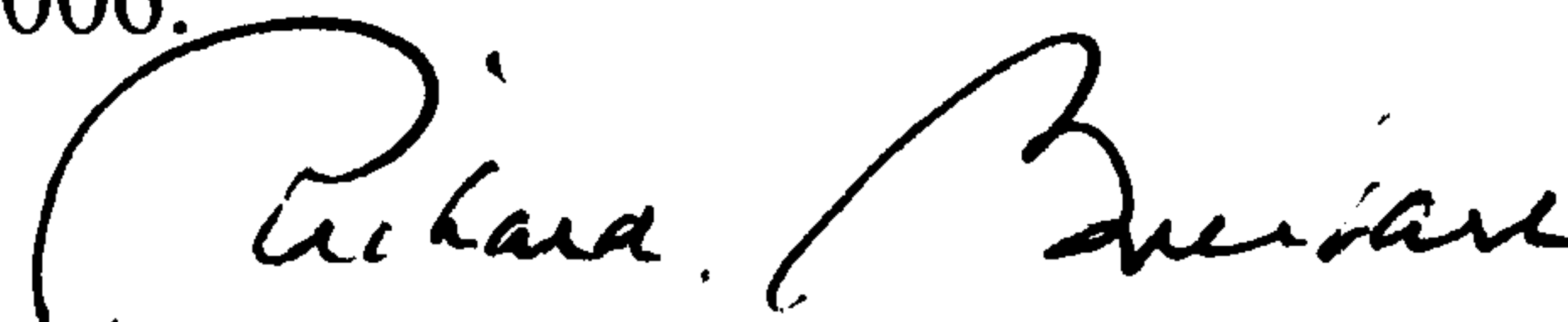
The parties agree that Richard Breibart shall resign from the membership and shall have no further right, title or interest in said Blackwood & Breibart Insurance, LLC.

The parties agree that the name of the Limited Liability Company shall be changed from Blackwood & Breibart Insurance, LLC, to Blackwood Insurance Group, LLC.

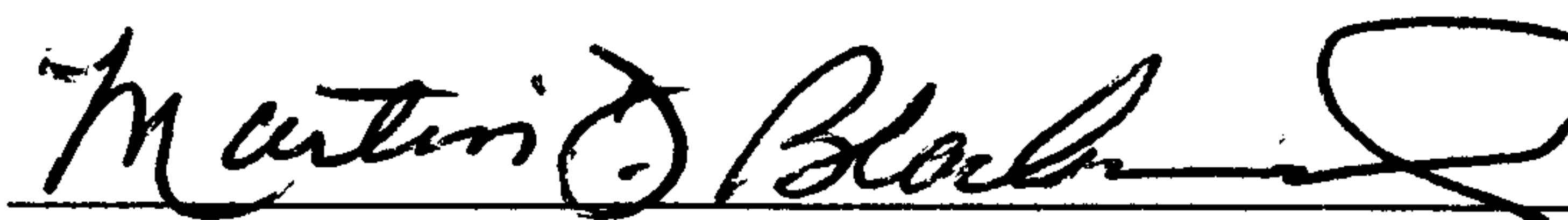
The parties agree that all compensation owed to Richard Breibart and any debts of the company incurred by Richard Breibart have been paid in full or satisfactory arrangements have been made by the parties to such debts and/or compensation.

The parties agree that notice shall be filed with the Probate Judge and Secretary of State of both changes.

Dated this the 21 day of April, 2006.



Richard Breibart



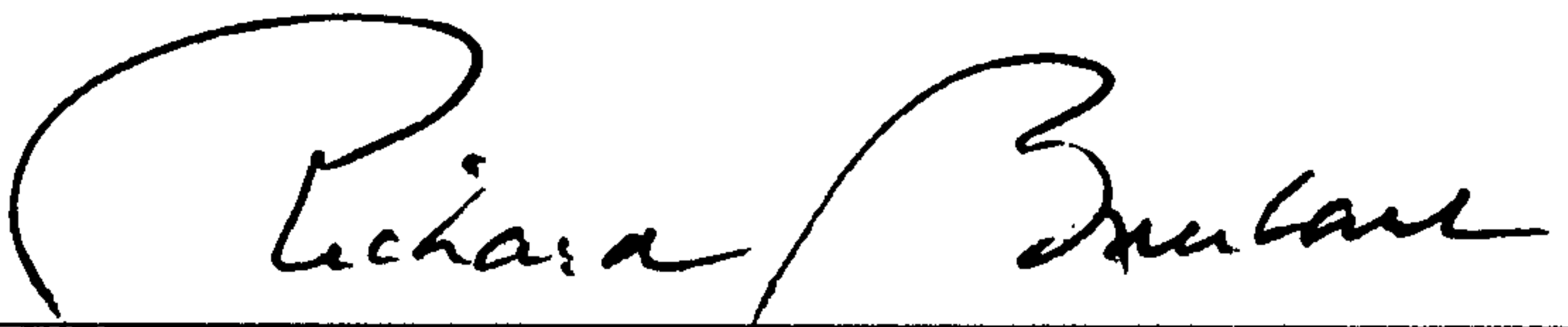
Martin Blackwood

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NOTICE TO: Martin Blackwood

Please let this serve as my 30 day Notice, as required by Article 2.06 of the Operating Agreement of Blackwood & Breibart Insurance, LLC, of my resignation from the membership of said Limited Liability Company.

Dated: April 1, 2006


Richard Breibart, Member