

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

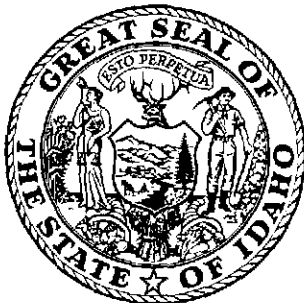
STARR ASSIST, LLC

File Number W 88559

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from **STARR INSURE, LLC** to **STARR INSURE, LLC** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 8, 2016



Lawrence Denney
SECRETARY OF STATE

By *[Signature]*



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2016 NOV -8 PM 2:38

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: Starr Assist, LLC

2. The entity name is amended to: Starr Insure, LLC

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____ | |

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

(Street Address)

(Mailing Address, if different)

6. The name, capacity, and mailing address of the governor(s) is amended to:

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Thomas A. Bryan

Signature: Thomas A. Bryan

Capacity: Authorized Agent

Rev. 08/2016

Secretary of State use only

IDAHO SECRETARY OF STATE

11/08/2016 05:00

CK: PREPAID CT: 278665 BH: 1554422

1@ 30.00 = 30.00 AMD FOR RE #2

1@ 20.00 = 20.00 EXPEDITE C #3

W88559

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STARR GLOBAL ACCIDENT & HEALTH INSURANCE AGENCY, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STARR ASSIST, LLC", ON THE SECOND DAY OF JUNE, A.D. 2014, AT 4:41 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "STARR ASSIST, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "STARR INSURE, LLC", ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2016, AT 1:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STARR INSURE, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.



4256378 8321
SR# 20166526724

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203293331
Date: 11-07-16