

State of Idaho

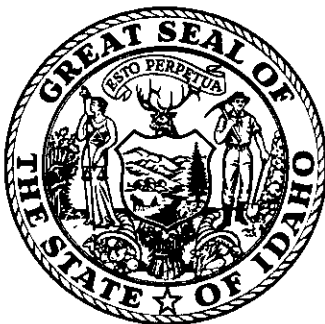
Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY
OF
Highland Capital Insurance Services, Inc.
File Number C 132676

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Authority to reflect the name change from **Highland Capital Insurance Services, Inc.** to **NFP BROKERAGE INSURANCE SERVICES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: February 24, 2006



Ben Yursa
SECRETARY OF STATE

By

[Signature]



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

FILED OFFICE

2006 FEB 24 AM 9:14

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 02/24/2000,
authorizing it to transact business in the State of Idaho under the name of:
Highland Capital Insurance Services, Inc.
2. Its corporate name has been changed to: NFP Brokerage Insurance Services, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
NFP Brokerage Insurance Services, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 2-15-06 Corporation Name: NFP Brokerage Insurance Services, Inc.

Signature: W. Drew Lawrence

Typed Name: W. Drew Lawrence

Capacity: V.P. & Secy.

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\corpforms\corpforms\amended cert of authority.pdf
Revised 07/2002

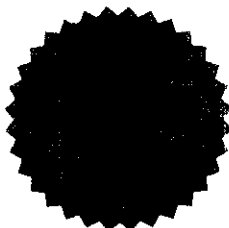
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IDAHO SECRETARY OF STATE
02/24/2006 05:00
CK: 306671 CT: 35774 BH: 939543
1 @ 30.00 = 30.00 AMEND CERT # 2

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HIGHLAND CAPITAL INSURANCE SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NFP BROKERAGE INSURANCE SERVICES, INC.", THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2005, AT 4:29 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2992100 8320

AUTHENTICATION: 4449638

060020392

DATE: 01-14-06