

849177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

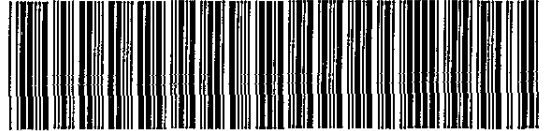
(Business Entity Name)

(Document Number)

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02/17/03--01028--005 **35.00

FILED
03 FEB 17 AM 10:00
ALABAMA STATE
ALABAMA, FLORIDA

BS 2/21/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: USI Administrators, Inc.
(Name of corporation)

DOCUMENT NUMBER: 87-23-2176124

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janel Mobley
(Name of person)

CBCA Administrators, Inc.
(Name of firm/company)

4150 International Plaza, Suite 900
(Address)

Fort Worth, Texas 76109
(City/state and zip code)

For further information concerning this matter, please call:

Same as above at (817) 737-1794
(Name of person) (Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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.)

FILED
03 FEB 17 AM 10:00
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

849177

Document Number of Corporation (If known)

1. USI Administrators, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware
(Incorporated under laws of)

3. 2-18-1987
(Date authorized to do business in Florida)

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? 8-1-02


5. CBCA Administrators, 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)

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 the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Barbra Rabinowitz
(Typed or printed name)

2/11/2003
(Date)

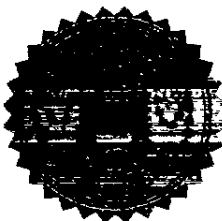
Vice-President
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "USI ADMINISTRATORS, INC.", CHANGING ITS NAME FROM "USI ADMINISTRATORS, INC." TO "CBCA ADMINISTRATORS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF AUGUST, A.D. 2002, AT 11:52 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2152805

DATE: 12-17-02

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020771958

STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

- **First:** That at a meeting of the Board of Directors of _____
USI Administrators, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

The resolution setting forth the proposed amendment is as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

" The name of the corporation is CBCA Administrators, Inc.

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: 
(Authorized Officer)

NAME: James M. Pennington
(Type or Print)