

# F030000000192

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

Attn: Susan

### ASURION FLORIDA WARRANTY SERVICE, INC.

RECEIVED  
04 DEC 10 PH 4:08  
DIVISION OF CORPORATIONS

Certificate of Status	0
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Page Count	084
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Name change  
12/10/04

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)

F03000006192
(Document number of corporation (if known))

FILED
04 DEC -7 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Asurion Florida Warranty Service, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. December 15, 2003 (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? November 16, 2004

5. Asurion Florida Warranty Services, 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)

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

11/22/04
(Date)

Bret E. Comolli
(Typed or printed name of person signing)

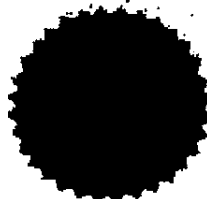
President
(Title of person signing)

# Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASURION FLORIDA WARRANTY SERVICE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ASURION FLORIDA WARRANTY SERVICES, INC.", THE SIXTEENTH DAY OF NOVEMBER, A.D. 2004, AT 5:56 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3735277 8320

AUTHENTICATION: 3523390

040876940

DATE: 12-06-04