



F 3 9 5 8 4

Capital Casualty Insurance Agency, Inc.

1425 E. PIEDMONT DRIVE • SUITE 101
P.O. BOX 13058 • TALLAHASSEE, FL 32317-3058

(904) 386-9628 • FAX (904) 386-1348
TOLL FREE 1-(800)-528-0222

Memorandum

400007940954--2
-09/23/02--01030--004
*****35.00 *****35.00

To: Florida Department of State
Division of Corporations

From: Dana Williams

Date: September 20, 2002

Re: Name Change of Corporation

FILED
02 NOV -1, AM 9:04
TALLAHASSEE, FLORIDA

Attached is a copy of the Articles of Amendment to Articles of Incorporation changing the name of Capital Casualty Insurance Agency, Inc. to MTLC, Inc., effective June 6, 2002.

Please send verification to the attention of:

Dana M. Williams
Corporate Secretary
MTLC, Inc.
1425 E. Piedmont Drive, #301
Tallahassee, FL 32317

Barbara Carey GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add shareholder*
DATE *9/25/02* *not required*
DOC. EXAM *15 11/16/02*



Member of The Capital Insurance Group

NC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 30, 2002

DANA M WILLIAMS
CAPITAL CASUALTY INSURANCE AGENCY, INC.
1425 E PIEDMONT DR #301
TALLAHASSEE, FL 32317

SUBJECT: CAPITAL CASUALTY INSURANCE AGENCY, INC.
Ref. Number: F39584

We have received your document for CAPITAL CASUALTY INSURANCE AGENCY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 802A00055021

RECEIVED
02 NOV -4 AM 9:10
DIVISION OF CORPORATIONS

CAPITAL CASUALTY INSURANCE AGENCY, INC.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Document number: F39584

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: The Articles of Incorporation are amended to change the name of the Florida profit corporation from:

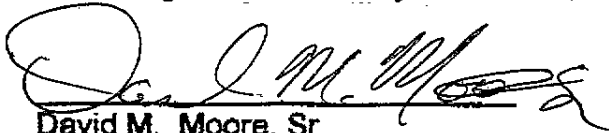
CAPITAL CASUALTY INSURANCE AGENCY, INC. to

MTLC of Tallahassee, Inc.

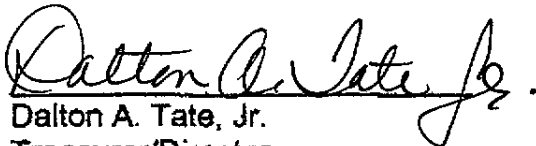
Second: The date of the amendment's adoption is October 30, 2002.

Third: The amendment was approved by the board of directors without shareholder action. The number of votes cast for the amendment were sufficient for approval. Shareholder action was not required.

Signed this 30th day of October, 2002.



David M. Moore, Sr.
President/Director



Dalton A. Tate, Jr.
Treasurer/Director



Dale R. Lauer
Vice President/Director

CLERK OF STATE
TALLAHASSEE, FLORIDA

02 NOV -4 AM 9:04

FILED