

F93000001065



ACCOUNT NO. : 072100000032

REFERENCE : 493956 5158191

AUTHORIZATION :

Patricia K...

COST LIMIT : \$ 35.00

FILED
DEC 20 PM 4:50
TALLAHASSEE, FLORIDA

ORDER DATE : November 24, 1999

ORDER TIME : 10:10 AM

ORDER NO. : 493956-045

CUSTOMER NO: 5158191

CUSTOMER: Ms. Cheri While
Universal Underwriters Group
7045 College Boulevard

Overland Park, KS 66211

*Name
Change
Amend*
500003074705--4

FOREIGN FILINGS

NAME: MOUNTAIN INSURANCE AGENCY,
INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED
99 DEC 20 AM 10:40
TALLAHASSEE, FLORIDA

*FOR
12/21/99*

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)

FILED
99 DEC 20 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Mountain Insurance Agency, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Massachusetts

Incorporated under laws of

3. February 15, 1993

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? 10-15-99

5. Universal Underwriters Insurance 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.

6. If the amendment changes the period of duration, indicate new period of duration.

no change

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change

New Jurisdiction


Signature

11-8-99
Date

Curt Starnes

Typed or printed name

Sr. Vice President
Title



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 16, 1999

TO WHOM IT MAY CONCERN:

I hereby certify that the records of this office show that

MOUNTAIN INSURANCE AGENCY, INC.

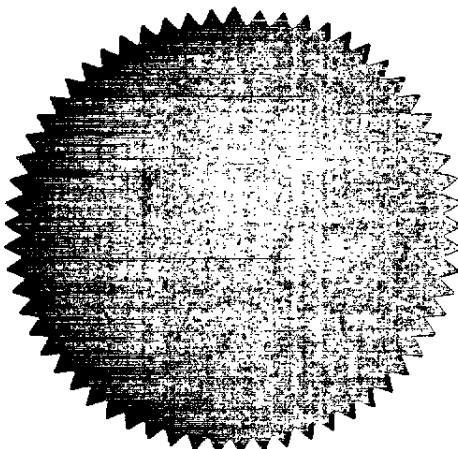
was incorporated under the General Laws of this Commonwealth on

June 26, 1991

I further certify that by articles of amendment filed on **December 15, 1999**
the name of said corporation was changed to

UNIVERSAL UNDERWRITERS INSURANCE SERVICES, INC.

and said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

*MGL CH156B S83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.