

F97000002519

Central Licensing Bureau, Inc.

SUITE 550
PROSPECT BUILDING
1501 NORTH UNIVERSITY
LITTLE ROCK, ARKANSAS 72207-5271

(501) 664-8044
FAX - (501) 664-6182

REVA FLETCHER
President

GENA BRADSHAW, FLMI
Senior Vice President

W.H.L. WOODYARD IV
Vice President

October 1, 2001

Florida Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 OCT - 8 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find the necessary documents to Amend "The Merrimac Group, Inc." to do business under the new name "Asurion Insurance Services, Inc." in your state. The corporation will be in the business of insurance, functioning as an insurance agency.

I trust this letter and the enclosed documents places them in compliance with your state statutes. However, if any further action is required, please do not hesitate to contact me.

Thank you for your consideration of this filing.

Sincerely,

Angie Jones

Angie Jones
Initial Licensing Division

/aj

Enclosures

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-10/08/01--01029--004
*****35.00 *****35.00

NC
10-15-01
PMS

SECTION I
(1-3 MUST BE COMPLETED)

Date authorized to do business in Florida

Title

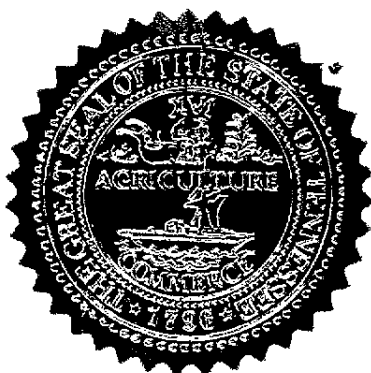
FL021 - 3/26/2001 C T System Online

State of Tennessee



Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee,
do hereby certify that the Amended and Restated Charter of
THE MERRIMAC GROUP, INC.
was filed in this office on August 13, 2001, changing the name to:
ASURION INSURANCE SERVICES, INC.



In Witness Whereof, I have hereto affixed my
signature and the Great Seal of the State, at
Nashville, this 26TH day of September
in the year of our Lord two thousand one

Riley C. Darnell
Secretary of State

by Deborah S. Cheney