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(((H96000018015 3)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: CLAIMS CONTROL, INC.
AUDIT NUMBER.....H96000018015
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
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DIVISION OF CORPORATIONS

Corporate Trade

DEC-26-1996 12:45 EMPIRE CORPORATE KIT P.01/03

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

CLAIMS CONTROL, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION:

1. **THE NAME OF THE CORPORATION IS CLAIMS CONTROL, INC.**

2. **THE FOLLOWING AMENDMENT OF THE ARTICLES OF INCORPORATION WAS ADOPTED BY THE SOLE SHAREHOLDER, TRANSPORTATION FINANCIAL GROUP, INC., AND THE BOARD OF DIRECTORS OF THE CORPORATION ON DECEMBER 24, 1996, IN THE MANNER PRESCRIBED BY THE FLORIDA GENERAL CORPORATION ACT:**

   THE NAME OF THE CORPORATION IS EPS-III, INC.

3. **THIS AMENDMENT SHALL BECOME EFFECTIVE UPON FILING WITH THE DEPARTMENT OF STATE , STATE OF FLORIDA.**

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 24th day of December, 1996.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLAIMS CONTROL, INC.

By: _____
Mark Stephenson, President

TRANSPORTATION FINANCIAL GROUP, INC.
Sole Shareholder

By: _____
Mark Stephenson, Executive Vice President

William D. Spruce
1600 W. Commercial Blvd.
Ft. Laud., FL 33309
(954) 493-6565
FBN. 967210

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STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on the this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, that the foregoing instrument was acknowledged before me by Mark Stephenson, who is personally known or has produced _____ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day of December, 1996.

Notary Public

My Commission Expires:

WILLIAM D. SPRUCE
MY COMMISSION # CC 434148
EXPIRES: April 28, 1999
Bonded Thru Notary Public Underwriters

H96000018015