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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

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DIVISION OF CORPORATIONS

*Corporation
Grade*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L49146

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

(3)

H96000018015

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:

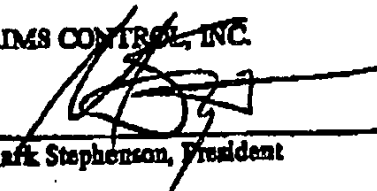
1. THE NAME OF THE CORPORATION IS CLAIMS CONTROL, INC.
2. THE FOLLOWING AMENDMENT OF THE ARTICLES OF
INCORPORATION WAS ADOPTED BY THE SOLE SHAREHOLDER,
TRANSPORTATION FINANCIAL GROUP, INC., AND THE BOARD OF
DIRECTORS OF THE CORPORATION ON DECEMBER 24, 1996, IN
THE MANNER PRESCRIBED BY THE FLORIDA GENERAL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

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

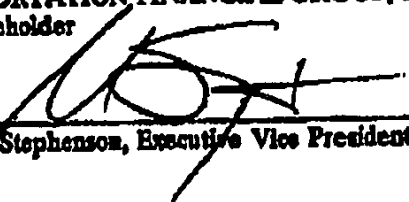
3. THIS AMENDMENT SHALL BECOME EFFECTIVE UPON FILING
WITH THE DEPARTMENT OF STATE, STATE OF FLORIDA.

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

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.
St. Louis, FL 33309
(954) 493-6565
FBN. 967210

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

H96000018015

COUNTY OF BROWARD

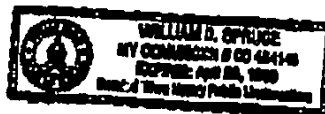
I HEREBY CERTIFY that on the this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, that the foregoing instrument was acknowledged before me by Mark Stephenson, who is personally known or has produced _____ as identification.

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



Notary Public

My Commission Expires:



H96000018015