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(Requestor's Name)

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PICK-UP WAIT MAIL

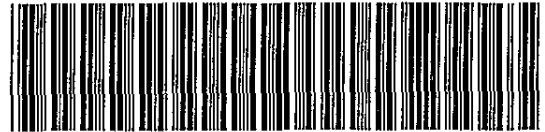
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 15 PM 3:05

N/c

V SHEPARD APR 22 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Accident Company Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dave Musiel, President
(Name of person)

American Accident Company Association, Inc.
(Name of firm/company)

941 'O' Street, Suite B-2
(Address)

Lincoln, NE 68508
(City/state and zip code)

For further information concerning this matter, please call:

Dave Musiel at (402) 477-7006
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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)

(Document number of corporation (if known))

1. American Accident Company Association, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Nebraska
(Incorporated under laws of)

3. July 8, 1991
(Date authorized to do business in Florida)

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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? March 21, 2002

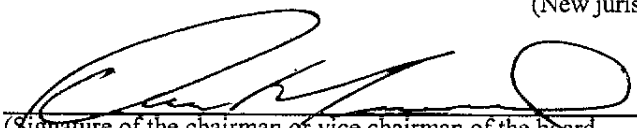
5. AAC Association, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

(New duration)

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

(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

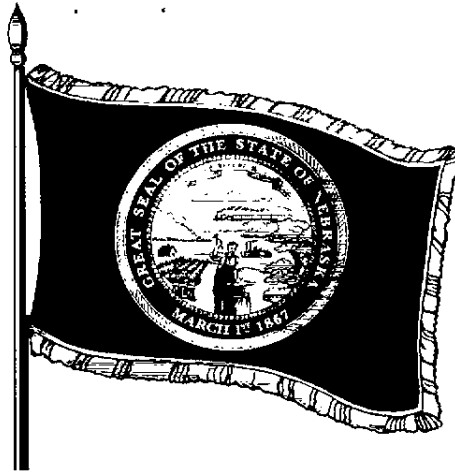
Dave Musiel
(Typed or printed name)

4.14.03
(Date)

President
(Title)

STATE OF

NEBRASKA



United States of America,
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

AMERICAN ACCIDENT COMPANY ASSOCIATION, INC.

**with its registered office located in LINCOLN, Nebraska, filed
Articles of Amendment to the Articles of Incorporation changing the
corporate name to**

AAC ASSOCIATION, INC.

as filed in this office on March 21, 2002.

In Testimony Whereof,

**I have hereunto set my hand and
affixed the Great Seal of the State of
Nebraska on April 14, in the year of
our Lord, two thousand three.**

John A. Gale

SECRETARY OF STATE

