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*ADMITTED IN FLORIDA AND NEW YORK

March 28, 1997

VIA FEDERAL EXPRESS
Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

700002128647--4
-03/31/97--01102--018
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
The Altieri-Moore Adjustment Company

Dear Sir/Madam:

Enclosed please find an Articles of Amendment and Resolution of the above-referenced corporation to amend the company's name to "TRANSAMERICAN CLAIMS CORPORATION" along with a check in the amount of $35.00 for fees incurred.

I also enclose a copy of same for date stamping and return mailing. Upon receipt and review, should you have any questions, please do not hesitate to call.

Sincerely,

Frederick J. Mills

Frederick J. Mills

FJM/pnp

Enclosures

SH 4/3
NC

FILED
97 MAR 31 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE ALTIERI-MOORE ADJUSTMENT COMPANY

Pursuant to the applicable provisions of the Florida Business Corporation Act, THE ALTIERI-MOORE ADJUSTMENT COMPANY, a Florida corporation (hereinafter, the "Corporation"), hereby files the following Articles of Amendment to its Articles of Incorporation:

I. The name of the Corporation is THE ALTIERI-MOORE ADJUSTMENT COMPANY.

II. Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name of this Corporation shall be TRANSAMERICAN CLAIMS CORPORATION (the "Corporation").

III. The above articles were adopted by the Corporation by the unanimous written consent of the directors and shareholders of the Corporation effective the 21 day of March, 1997.

THE ALTIERI-MOORE ADJUSTMENT COMPANY, a Florida corporation

By: ______________________
David E. Moore
President

ATTEST:

____
Raymond A. Altieri, Jr.
Secretary

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21 day of March, 1997, by David E. Moore, as President of THE ALTIERI-MOORE ADJUSTMENT COMPANY,

a Florida corporation, who is personally known to me/produced a Drivers License - State of Florida.
as identification [strike one].

Notary Public, State of Florida

Print Name: LIA C. KEEN

[Notary Seal]

Lia C. Keen
MY COMMISSION # CC593341 EXPIRES
November 6, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

RESOLUTION ADOPTED BY UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF THE ALTIERI-MOORE ADJUSTMENT COMPANY

The undersigned, being all of the directors and shareholders of THE ALTIERI-MOORE ADJUSTMENT COMPANY, a Florida corporation (the "Corporation"), acting pursuant to and in accordance with the Florida Business Corporation Act, consent to and adopt the following resolution with like force and effect as if the same had been adopted at a meeting of the Board of Directors and shareholders of the Corporation duly called and held:

RESOLVED, that the Articles of Amendment to the Corporation's Articles of Incorporation as attached hereto be, and hereby are, adopted in their entirety.

THIS ACTION by written consent is taken effective as of the 21 day of March, 1997.

BY THE DIRECTORS AND SHAREHOLDERS OF:

THE ALTIERI-MOORE ADJUSTMENT COMPANY

Raymond A. Altieri, Jr.

David E. Moore