

P950000/3288

TransAmerican Claims



FILED
99 SEP 29 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 24, 1999

Secretary of State Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002999705--8

-09/29/99-01004-001

*****35.00 *****35.00

To whom it may concern:

Enclosed please find an Amendment to the Articles of Incorporation for TransAmerican Claims Corporation duly dated and signed and a check #2048 in the amount of \$35.00 to cover this change.

Please do not hesitate to call or write us at this office if you have any questions.

Sincerely,

Raymond A. Altieri

Raymond A. Altieri

RAA/dlo

Attachments - 2

N/C

V. SHEPARD OCT 5 1999



PROFESSIONAL LOSS CONSULTANTS

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<http://www.transamericanclaims.com>



AMENDMENT TO ARTICLES OF INCORPORATION

TRANSAMERICAN CLAIMS CORPORATION

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The Certificate of Incorporation of TransAmerican Claims Corporation, heretofore approved and filed in the office of the Secretary of State, State of Florida, on February 16, 1995, is hereby amended in the following particular:

"ARTICLE I. The name of the corporation shall be:

"TRANSCO AMERICAN CLAIMS CORPORATION"

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
TRANSAMERICAN CLAIMS CORPORATION

We the undersigned, being the President and Secretary, respectively of TransAmerican Claims Corporation, hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 24 day of September, 1999, at a meeting duly called for that purpose, that the Articles of Incorporation of TransAmerican Claims Corporation, heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 16th day of February, 1995, be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 24 day of September, 1999.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed his signature and the corporate seal of the corporation, this 24 day of September, 1999.

President

ATTEST:

Secretary

(Seal)