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99 MAY 25 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

000002885920--5
-05/25/99--01071--015
*****35.00 *****35.00

CORPORATION(S) NAME

Cadmic Agency Corporation

changing name to

GMAC Risk Services, Inc

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Fict. Filing | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> UCC-1 UCC-3 |
| <input type="checkbox"/> Certified Copy | | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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N.C. Thanks, Melanie ☺

MAY 25

C. COULLETTE MAY 25 1999

RECEIVED
99 MAY 25 PM 12:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

GMAC Insurance Holdings, Inc.
3044 West Grand Boulevard
Detroit, Michigan 48202

May 20, 1999

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: Secretary of State's Notice of Corporate Name Change & DBA Termination

Dear Secretary:

The purpose of this letter is to notify the Secretary of State's Office that Cadmic Agency Corporation has changed its name to GMAC Risk Services, Inc., and to inform your office of the termination of one of our existing DBA's (GMAC Risk Services) within your state.

Cadmik Agency Corporation is a subsidiary of GMAC Insurance Holdings, Inc. The name GMAC Risk Services was added as a DBA for Cadmic Agency Corporation. Subsequently, we changed Cadmic's name to GMAC Risk Services, Inc. A name change amendment to the Articles of Incorporation has been appropriately filed within our domicile state (Delaware). We seek regulatory assistance in changing the name of Cadmic Agency Corporation to GMAC Risk Services, Inc., within your state.

Accordingly, the GMAC Risk Services DBA will be terminated within your state since the DBA name is now the actual name of the corporation. Therefore, we also seek regulatory assistance in terminating existing GMAC Risk Services DBA's that may exist within your jurisdiction.

If you have any question or concerns regarding any issue, please do not hesitate to call me.

Thank you,



Kenneth S. Sebree
Industry - Government Relations
(313) 556-0669

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Cadmic Agency Corporation
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Delaware

3. Date authorized to do business in Florida: June 9, 1972

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TALLAHASSEE, FLORIDA

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?

May 7, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

GMAC Risk Services, Inc.

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

No Change

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

Cynthia A. Miller

Signature
Name and Title

Asst.
Cynthia A. Miller, Secretary

May 20, 1999

Date

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CADMIC AGENCY CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GMAC RISK SERVICES, INC." THE SEVENTH DAY OF MAY, A.D. 1999, AT 2 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9760708

DATE:

05-21-99