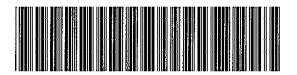
388806

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DIVISION OF CORPORATION

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3/5/03.



ACCOUNT NO. : 072100000032

REFERENCE : 912982 7363511

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: January 30, 2003

ORDER TIME : 10:41 AM

ORDER NO. : 912982-005 _

CUSTOMER NO: 7363511

CUSTOMER: Jennifer Hayes

Brown & Brown Insurance, Inc.

Suite 1700

401 E. Jackson Street

Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: MANGUS INSURANCE& BONDING,

INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 30, 2003

CSC Atten: Ginger Simmons 1201 Hays Street Tallahassee, FL 32301 RESUBMIT

Please give original submission date as the date.

SUBJECT: MANGUS INSURANCE & BONDING, INC.

Ref. Number: 388806

We have received your document for MANGUS INSURANCE & BONDING, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 303A00006460

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ed:SIAN STANDING
ed:

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF SEMINOLE

- I, Kevin S. Caldwell, being first duly sworn, upon my oath, depose and say:
 - 1. I was the President and Sole Director of Program Management Services, Inc.
- 2. On October 4, 2002, Program Management Services, Inc. was administratively dissolved by the Florida Department of State.
- 3. I have no intention of reviving this corporation and hereby consent to Mangus Insurance & Bonding, Inc., a Florida corporation, changing its corporate name to "Program Management Services, Inc."

STATE OF FLORIDA

COUNTY OF SEMINOLE

foregoing instrument was acknowledged before me this 27000 day of 2003, by Kevin S. Caldwell, who is personally known to me, or who has produced 0 ____ for identification.

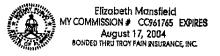
Notary Public

Elizabeth Mansfield

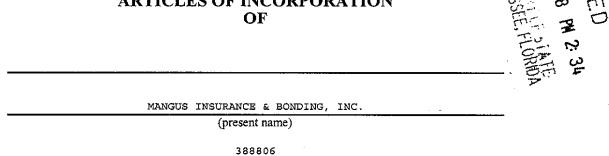
(type/print name)

My commission expires: Aug. 17. 2004

jahf:\admin\subs\mangus\affidavt.doc



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

(Document Number of Corporation (If known)

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The name of the corporation is "Program Management Services, Inc."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: January 23, 2003
FOURTH	Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 24th day of January , 2003 .
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Thomas M. Donegan, Jr. (Typed or printed name)
	(13pou or printed name)
	Vice President
	(Title)

. .