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From:

Account Name : C T CORPORATION SYSTEM

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BASIC AMENDMENT

ADP CLAIMS SOLUTIONS GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Fungations.

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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)

	846187	
(Document no	umber of corporation (if known))	
1. ADP CLAIMS SOLUTIONS GROUP, INC.		
(Name of corporation as it ap	pears on the records of the Department of State)	
2. Delaware (Incorporated under laws of)	3_06/10/1980 (Date authorized to do business in Flor	-da\
(Incorporated under laws ox)	. (Date sumprises to do patement at 1 am	(m-)
(4-7 complete o	SECTION II ONLY THE APPLICABLE CHANGES)	
4. If the amendment changes the name of the corpora		ws of
its jurisdiction of incorporation? Q	9/01/2004	
 ADP Claims Services Group, Inc. (Name of corporation after the amendment, adding appropriate abbreviation, if not contained in new) 	suffix "corporation," "company," or "incorporation)	ated," or
(If new name is unavailable in Florida, enter alternations business in Florida)	ste corporate name adopted for the purpose of tra	-
6. If the amendment changes the period of duration, is	ndicate new period of duration.	FILED 04 SEP 21 PM 12: 2 SECRETARY OF STATE OR
	(New duration)	PE
7. If the amendment changes the jurisdiction of incorp	poration, indicate new jurisdiction.	#12: 2 FF STA
A	(New jurisdiction)	調品・
Les Contractions of the Contraction of the Contract	in the hands (Date)	
(Signature of a director, president or other officer - if of a receiver or other court appointed fiduciary, by the	in the hands (Date) ist fiduciary)	
Robert Singer	Asst. Secretary	·
(Typed or printed name of person sign	ning) (Title of person signing	J



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ADP CLAIMS SOLUTIONS GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ADP CLAIMS SERVICES GROUP, INC.", THE FIRST DAY OF SEPTEMBER, A.D. 2004, AT 12:32 O'CLOCK P.M.

AND I DO HEREEY FURTHER CERTIFY THAT THE AFORESAID

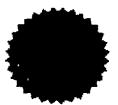
CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO PAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.



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040668908

Variet Smith Hinden

AUTHENTICATION: 3353690

DATE: 09-15-04

TOTAL P.03