

846187

Florida Department of State
Division of Corporations
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ADP CLAIMS SERVICES GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 24, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ADP CLAIMS SERVICES GROUP, INC.

ONE ADP BLVD., MS #433

ROSELAND, NJ 07068-8728

SUBJECT: ADP CLAIMS SERVICES GROUP, INC.

REF: 846187

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P.O BOX 6327 - Tallahassee, Florida 32314

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 number of corporation (if known))

1. ADP Claims Services Group, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Delaware 3. June 10, 1980
(Incorporated under laws of) (Date authorized to do business in 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? Apr. 13, 2006

5. Claims Services Group, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

Michael Conway
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael Conway
(Typed or printed name of person signing)

May 12, 2006
(Date)

Vice President
(Title of person signing)

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Delaware

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 SERVICES GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CLAIMS SERVICES GROUP, INC.", THE THIRTEENTH DAY OF APRIL, A.D. 2006, AT 7:06 O'CLOCK P.M.

AND I DO HEREBY 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 FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



0883227 8320

060683142

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4912314

DATE: 07-19-06