

850957

HCM Claim Management Corporation
P.O.Box 726
Park Ridge, NJ 07656-0726
1-800-354-4225
Fax: (201) 307-2240

March 5, 1997

FILED
97 MAR 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
The Capitol
PL02
Tallahassee, Florida 32399-0250

Attention: Corporations Division

Re: Presidium, Inc., d/b/a
HCM Claim Management Corporation
(formerly HCM Claim Management Corporation)
APPLICATION BY FOREIGN CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

400002173994--7
-05/09/97--01137--006
*****35.00 *****35.00

Dear Sir or Madam:

On 2/18/97 HCM Claim Management Corporation changed its corporate name to Presidium, Inc. The corporation will continue to do business as HCM Claim Management Corporation.

For this reason, please find enclosed a completed "Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida". Also enclosed is a copy of the Certificate of Amendment issued by the Secretary of State of Delaware.

If all is in order, kindly amend your records to reflect this change.

Kindly forward any future correspondence concerning this application to my attention at the following address:

RECEIVED

97 MAR 18 4:08 PM
DIVISION OF CORPORATIONS

Dawn Hanrahan
HCM Claim Management Corporation
245 Brae Boulevard (2-East)
Park Ridge, NJ 07656

Presidium
does not
have any
translation

* 00685, 00524, 00672 5/7/97

Page Two.

If you have any questions or require additional information,
please do not hesitate to contact me at (201) 634-1328.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Dawn Hanrahan", written in dark ink.

Dawn Hanrahan
Paralegal
(201) 634-1328



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

Dawn Hanrahan
HCM Claim Management Corporation
225 Brae Boulevard (2-East)
Park Ridge, NJ 07656

SUBJECT: HCM CLAIM MANAGEMENT CORPORATION
Ref. Number: 850957

We have received your document for HCM CLAIM MANAGEMENT CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please remove the d/b/a name (HCM CLAIM MANAGEMENT CORPORATION) on line #5. The Secretary of State's office does not file d/b/a's unless the name of the corporation is unavailable in Florida.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 297A00016527

HCM Claim Management Corporation
P.O. Box 725
Park Ridge, NJ 07656-0726
1-800-354-4225
Fax: (201) 307-2240

Writer's Direct Line
(201) 634-1328

April 23, 1997

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

Attention: Annette Hogan
Corporate Specialist

Re: Presidium, Inc., formerly HCM Claim Management Corporation
Reference Number 850957
Letter Number 297A00016527

Dear Ms. Hogan:

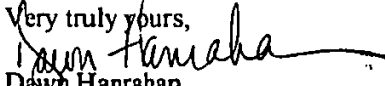
I am in receipt of your 4/2/97 correspondence regarding the above-referenced entity.

Pursuant to your instructions, we are resubmitting our application together with a check in the amount of \$35.00. You will note that we have removed any reference to a d/b/a name from our application.

If all is in order, kindly process this application at this time.

Should you have any questions, please do not hesitate to contact me at (201) 634-1328.

Thank you for your attention to this matter.

Very truly yours,

Dawn Hanrahan
Paralegal

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. HCM Clum Management 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: 11/09/1981

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?

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

Presidium, 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.

No change

Robert J. Tausz
Signature

Name and Title

Robert J. Tausz
Chief Financial Officer

3/24/97

Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HCM CLAIM MANAGEMENT CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PRESIDIUM, INC.", THE EIGHTEENTH DAY OF FEBRUARY, A.D. 1997, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

0922241 8320

971063308

AUTHENTICATION:

8347951

DATE:

02-26-97