# Florida Department of State

Division of Corporations Public Access System

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# BASIC AMENDMENT

## HEALTHMARKET INSURANCE AGENCY INC.

Certificate of Status	0
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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)

	F00000005458	
	(Document number of corporation (if known))	
1.	HealthMarket Insurance Agency Inc.	
	(Name of corporation as it appears on the records of the Department of State)	
2	DELAWARE 3. September 29, 2000	
	(Incorporated under laws of) (Date authorized to do business in Florida)	
	SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)	
	If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?  October 12, 2004	
5,	HEI Insurance Agency Inc.	
(N	ame of corporation after the amendment, adding suffix "corporation," "company," or	
יתו	corporated," or appropriate abbreviation, if not contained in new name of the corporation)	
	new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of	2
TRI	nsacting business in Florida)	8 -
6. I	If the smendment changes the period of duration, indicate new period of duration.	T 29
	(New duration)	2
7. I	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.	FILED PH 4: 38
	(New jurisdiction)	
	(Signature of a director, president or other officer – if in the hands of a receiver o other court appointed fiduciary, by that (Date) fiduciary)	
	Thomas A. Travers  (Typed or printed name of person signing)  Scoretary & Treasurer  (Title of person signing)	

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# Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REALTHMARKET INSURANCE AGENCY INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HEL INSURANCE AGENCY INC.", THE TWELFTH DAY OF OCTOBER, A.D. 2004, AT 4:42 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAMARE 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.

3269757 8320 040778849

Harries Smith Windson, Secretary of State

AUTHENTICATION: 3441436

DATE: 10-28-04