Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIDELITY INVESTMENTS CONSULTING COMPANY, INC

Certificate of Status	0
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CT CORPORATION SYSTM

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CT CORP

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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) F01000003105 (Document etimber of corporation (if known) Fidelity Investments Consulting Company, Inc. (Name of corporation as it appears on the records of the Department of State) 2 New Hampshire (Date authorized to do business in Florida) (Incorporated under laws of) 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?_____ November 13, 2006 5. Fidelity Employer Insurance Services, 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) 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 Intisdiction) (Signature of a director, president of other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Secretary

(Title of person signing)

(Typed or printed name of person signing)

Susan Stordy

CT CORPORATION SYSTM

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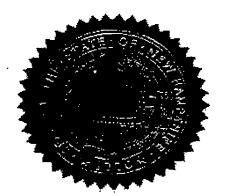
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CT CORP

State of New Hampshire Department of State

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that our records show that on NOVEMBER 13, 2006, an Amendment to the Articles Incorporation was filed changing the name from FIDELITY INVESTMENTS CONSULTING COMPANY, INC. to FIDELITY EMPLOYER INSURANCE SERVICES, INC...



IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Scal of the State of New Hampshire, this 6th day of December, A.D. 2006

William M. Gardner Secretary of State