

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
INSURERS ADMINISTRATIVE CORPORATION**

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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)**

F02000004871

(Document number of corporation (if known))

1. Insurers Administrative Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Arizona

(Incorporated under laws of)

3. September 24, 2002

(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? 12-29-2009

5. IHC Administrative 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)

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)

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

Adam C. Vandervoort

(Typed or printed name of person signing)

6-10-10

Secretary

(Title of person signing)

# STATE OF ARIZONA



Office of the  
**CORPORATION COMMISSION**

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that the attached copy of the following document:

**AMENDMENT, 12/29/2009**

consisting of 2 pages, is a true and complete copy of the original of said document on file with this office for:

**IHC ADMINISTRATIVE SERVICES, INC.**  
ACC file number: -0114408-3



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this date: June 11, 2010.

  
Executive Director

By:   
Rebekah F. Hernandez



03004038

AZ CORPORATION COMMISSION  
FILED

DEC 29 2009

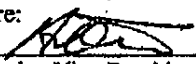
FILE NO. 0114408-3

STATE OF ARIZONA  
ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
INSURERS ADMINISTRATIVE CORPORATION  
Pursuant to A.R.S. §10-1005 and §10-1006

1. The name of the corporation is: Insurers Administrative Corporation
2. Attached hereto as Exhibit A is the text of the amendment adopted.
3. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The amendment was adopted the 23rd day of December, 2009.
5. The amendment was adopted by unanimous written consent of the board of directors and the sole Shareholder of the corporation.

ARS §10-120F requires that changes to corporation(s) be executed by the Chairman of the Board of Directors or by an officer of the corporation.

Dated this 23rd day of December, 2009

Signature: 

Title: Senior Vice President and Secretary

Printed Name: Adam C. Vandervoort

**EXHIBIT A**

The name of the corporation shall be changed by amending paragraph 1 to read in its entirety as follows:

1. NAME -- The name of the corporation is IHC Administrative Services, Inc.