

None  
Change  
2/8/06  
DC

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ingenium Benefits, Inc. - Name Change  
(Name of Corporation)

**DOCUMENT NUMBER:** F03000000378

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie Hagg

(Name of Contact Person)

Mutual of Omaha Insurance Company

(Firm/Company)

Mutual of Omaha Plaza

(Address)

Omaha, Nebraska 68175

(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie Hagg

(Name of Contact Person)

at ( 402 ) 351-2078

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

*Leslie Hagg*  
*January 10, 2006*

**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)**

F03000000378

(Document number of corporation (if known))

1. Omaha Information Assurance Company

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

2. Nebraska

(Incorporated under laws of)

3. January 24, 2003

(Date authorized to do business in Florida)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 18 PM 4:06

**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? December 14, 2005

5. Omaha Information Services Company

(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.

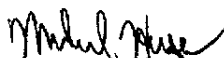
No change

(New duration)

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

No change

(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)

Michael E. Huss

(Typed or printed name of person signing)

Corporate Secretary

(Title of person signing)

**STATE OF**

**NEBRASKA**

United States of America,  
State of Nebraska } ss.



Department of State  
Lincoln, Nebraska

**I, John A. Gale, Secretary of State of Nebraska do hereby certify;**

**INGENIUM BENEFITS, INC.**

**with its registered office located in OMAHA, Nebraska, filed Articles of Amendment to the Articles of Incorporation on November 17, 2005, changing the corporate name to**

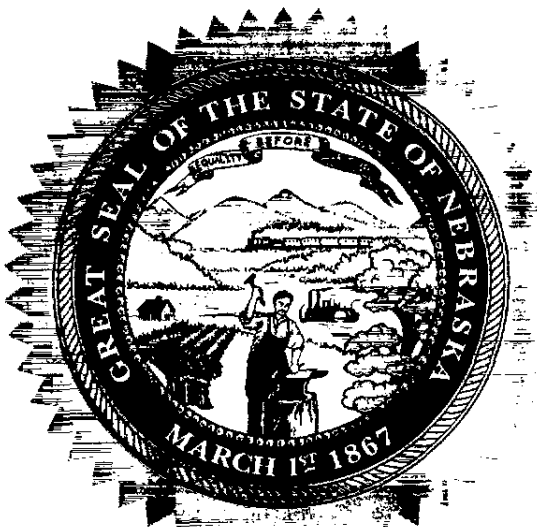
**OMAHA INFORMATION ASSURANCE COMPANY**

**Articles of Amendment to the Articles of Incorporation were subsequently filed on December 14, 2005, changing the corporate name to**

**OMAHA INFORMATION SERVICES COMPANY.**

**In Testimony Whereof,**

**I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on December 23, 2005.**



*John A. Gale*  
SECRETARY OF STATE