

705000004027

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HCC CREDIT UNDERWRITERS AGENCY, INC.**

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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)

F05000004027

(Document number of corporation (if known))

1. HCC Credit Underwriters Agency, Inc.

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

2. New York

(Incorporated under laws of)

3. F05000004027

(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? 09/12/20055. HCC Credit Group, 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)

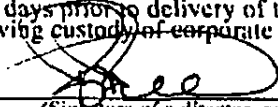
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)Randy D. Rinicella

(Typed or printed name of person signing)

VP & Secretary

(Title of person signing)

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State of New York
Department of State } ss:

I hereby certify, that a Certificate of Amendment HCC CREDIT UNDERWRITERS AGENCY, INC., changing its name to HCC CREDIT GROUP, INC., was filed 09/12/2005.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 24th day of March two
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil A. ...".

First Deputy Secretary of State H11000081671 3