

MAR-03-2009 15:38

F05000006403

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NATIONAL AUTO WARRANTY SERVICES, INC.**

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Tax Credit # 1707000007021 3

**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)**

F05000006403

(Document number of corporation (if known))

1. NATIONAL AUTO WARRANTY SERVICES, INC.

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

2. Missouri

(Incorporated under laws of)

3. 11/2/2005

(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? 1/22/2009

5. US Fidelis, 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)

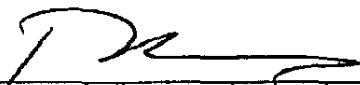
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

Darain Atkinson

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

#00498436

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that


US Fidelis, Inc.

was incorporated under the Laws of the State of Missouri on the 9th day of July, 2001.

I further certify that Articles of Amendment was filed on the 22nd day of January, 2009 changing its name from NATIONAL AUTO WARRANTY SERVICES, INC. to US Fidelis, Inc.

I further certify that US Fidelis, Inc. is currently in good standing as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set  
my hand and cause to be affixed the  
GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, this  
24th day of February, 2009.

  
Secretary of State

