

F94000000804

CT CORPORATION SYSTEM

2 Oliver Street
Boston, MA 02109
Tel 617 482 4006
Fax 617 482 2795

July 25, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002256685-0
19970800 19970800

Re: Nations'Care, Inc. Name Change to
Alternative Risk Transfer Insurance Strategies, Inc.
Order #: 937723

Gentlemen:

As requested by counsel, we enclose for filing on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 800-225-2034.

Very truly yours,

Beth
Beth-Jean McCurdy
Customer Specialist

97 AUG -4 PH 2:14
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosure(s)

Special Instructions: Please return evidence in provided envelope. Thank you!!

Proof of Name NR Same R97-2728
Resurrection is
Attached
AUG 12 1997
N/c



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1997

CT CORPORATION SYSTEM
660 E JEFFERSON ST
TALLAHASSEE, FL 32301

The name ALTERNATIVE RISK TRANSFER INSURANCE STRATEGIES, INC. has been reserved for 120 days beginning June 4, 1997. The reservation number is R97000002728 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 997A00030211

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
97 AUG -4 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION I (1-3 must be completed)

1. Nation's Care, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Connecticut
3. Date authorized to do business in Florida: February 17, 1994

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?
July 11, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Alternative Risk Transfer Insurance Strategies, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

James W. Webb, V.P.
Signature

Name and Title

Vice
James W. Webb, President

23 July '97
Date

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

NATIONS' CARE, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on November 17, 1993. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

ALTERNATIVE RISK TRANSFER INSURANCE STRATEGIES, INC.

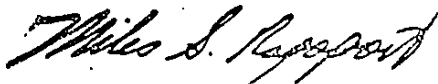
File Date: July 11, 1997

File Time: 12:13 PM

Effective Date: July 11, 1997

Effective Time: 12:13 PM

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: July 25, 1997