



5201 N. O'Connor Blvd.  
Suite 400  
Irving, TX 75039-3712  
972/402-4019

F960000000271

March 26, 1997

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

700002128877--7  
-03/31/97--01133--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: UICI Administrators, Inc. fka Insurnational Insurance Administrators, Inc.

Dear Sir/Madam:

Attached are the forms required for notification of change of name of a corporation:

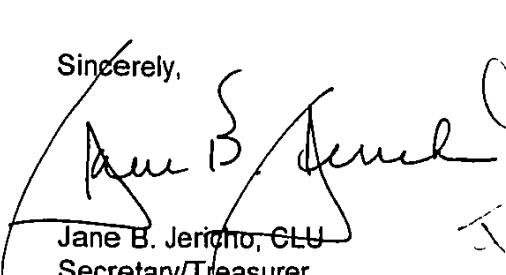
Florida Application for Amendment

Original Certificate of Amendment from Texas

Check number 7942 in the amount of \$35.00 payable to the Florida Department of State

Thank you for your help with this matter. If any additional information is required, please do not hesitate to contact me at 972-506-3230.

Sincerely,

  
Jane B. Jericho, CLU  
Secretary/Treasurer

Handwritten notes: OM, T960000000271, 3-31-97, JT NC

**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)**

1. INSURNATIONAL Insurance Administrators, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Texas 3. January 17, 1996  
Incorporated under laws of 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? January 1, 1997
5. UICI Administrators, 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.
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

Jane B. Jericho  
Signature  
Jane B. Jericho  
Typed or printed name

3/17/97  
Date  
Secretary/Treasurer  
Title



# The State of Texas

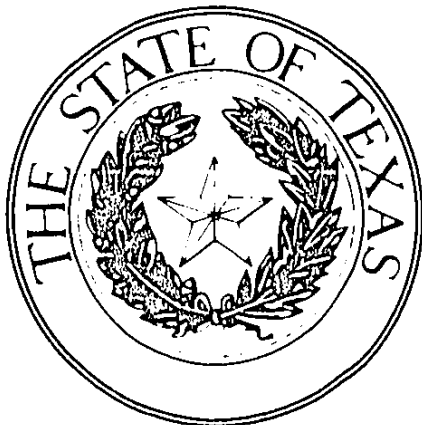
## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that the attached is/are true and correct copies of the following described document(s) on file in this office:

UICI ADMINISTRATORS, INC.  
FORMERLY: INSURNATIONAL INSURANCE ADMINISTRATORS, INC.  
CHARTER NO. 1215123

CERTIFICATE OF AMENDMENT

DECEMBER 27, 1996  
EFFECTIVE DATE: JANUARY 1, 1997



*IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, on March 19, 1997.*

*Antonio O. Garza, Jr.*

Antonio O. Garza, Jr.  
Secretary of State

BAM

11 0 2 3 0 1 0 2 6 5 5

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF

FILED  
In the Office of the  
Secretary of State of Texas  
DEC 27 1996  
Corporations Section

INSURNATIONAL INSURANCE ADMINISTRATORS, INC.

INSURNATIONAL INSURANCE ADMINISTRATORS, INC., a corporation organized and existing under Texas Business Corporation, DOES HEREBY CERTIFY AS FOLLOWS:

**FIRST:** That by written consent of the Board of Directors of INSURANATIONAL INSURANCE ADMINISTRATORS, INC., on November 26, 1996, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"ARTICLE I

"The name of the company is UICI ADMINISTRATORS, INC."

**SECOND:** The amendment was adopted by written consent of the shareholders on November 26, 1996, in accordance with article 9.10 of the Texas Business Corporation Act, and any written notice required by such article has been given.

10230102000

THIRD: That the effective date of this Certificate of Amendment is January 1, 1997.

IN WITNESS WHEREOF, said INSURNATIONAL INSURANCE ADMINISTRATORS, INC. has caused this Certificate to be signed by James M. Durkin, its President, and Jane B. Jericho, its Secretary, this 2<sup>nd</sup> day of December, 1996.

INSURNATIONAL INSURANCE  
ADMINISTRATORS, INC.

By:

  
James M. Durkin, President

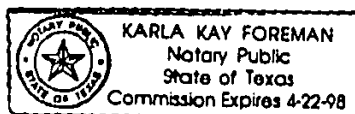
ATTEST:

  
Jane B. Jericho

STATE OF TEXAS       }  
                                 }  
COUNTY OF DALLAS   }

On this date, before me, a Notary Public in and for the State of Texas, personally appeared James M. Durkin and Jane B. Jericho, known to me to be the President and Secretary, respectively, of INSURNATIONAL INSURANCE ADMINISTRATORS, INC., a corporation organized and existing under the laws of the State of Texas, and acknowledge to me that they executed the foregoing instrument for the purposes and consideration therein expressed, and as the act of said corporation.

GIVEN UNDER MY HAND AND SEAL of office, this 2nd day of December, 1996



  
Karla K. Foreman  
Notary Public, State of Texas