

C T Corporation System  
208 South LaSalle Street  
Chicago, IL 60604  
Tel: 312-345-4328  
Fax: 312-345-4344

**F9600000271**

**CORPORATE FILING REQUEST**

To: Florida - State

March 6, 2002

Department of State, Division of  
Corporations  
PO BOX 6327  
Tallahassee, FL 32314

**FILED**  
02 MAR 12 PM 3:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RE: UICI ADMINISTRATORS INC.  
CHANGE OF NAME TO AAA BENEFIT PLAN ADMINISTRATORS INC.  
ORDER # 5120283

Dear Filing Officer:

100005096261--1  
-03/12/02--01021--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please file the attached:

Amendment

Please find enclosed a check for the necessary filing fees. Please return the filed, stamped copy (along with any attachments) to my attention  
via: Regular Mail

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately toll free at: 1-800-475-1212. Thank you so much for your help.

Sincerely,

Laura Broderick  
Senior Customer Specialist  
Chicago Team 3

PS  
3/15/02  
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. UICI Administrators, Inc.

Name of corporation as it appears on the records of the Department of State.

2. Texas

Incorporated under laws of

3. 1/17/96

Date authorized to do business in Florida

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TALLAHASSEE, 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? February 12, 2002

5. AAG Benefit Plan 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

Tracey Weidner  
Signature

February 12, 2002  
Date

Tracey Weidner  
Typed or printed name

Secretary  
Title

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697

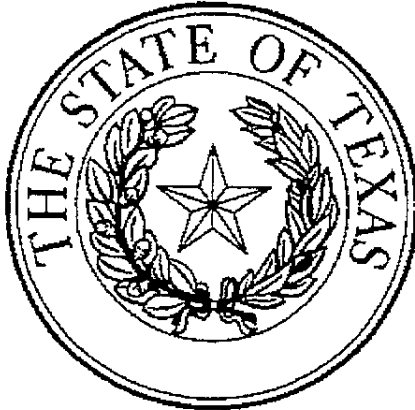


Gwyn Shea  
Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on February 12, 2002, UICI ADMINISTRATORS, INC., a Domestic Business Corporation (Filing # 121512300), changed its name to AAG Benefit Plan Administrators, Inc..

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 27, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State