F96000001303

IISG, INC.

250 E. Park Avenue Lake Wales, FL 33853



November 27, 2001

Division of Corporations State of Florida 409 E. Gaines Street Tallahassee, FL 32399

RE: NAME CHANGE

I have enclosed the appropriate form in which to file a name change amendment for Louisiana Risk Services Group, Inc., to IISG, Inc.

Also enclosed is our check to cover the fees of the amendment and 8.75 for a certificate copy; certificate of good standing from the domicile state and a postage paid self addressed return UPS label for expediting mailing.

If additional information is needed please contact me 800 394-2767 extension 201.

Respectfully,

Jeanette Atkinson Executive Assistant

enclosure

N/C



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 5, 2001

JEANETTE ATKINSON IISG, INC. 250 E. PARK AVE. LAKE WALES, FL 33853

SUBJECT: LOUISIANA RISK SERVICES GROUP, INC.

Ref. Number: F96000001303

We have received your document for LOUISIANA RISK SERVICES GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard Corporate Specialist

Letter Number: 101A00064305

IISG, INC.

250 E. Park Avenue Lake Wales, FL 33853

December 26, 2001

Velma Shepard Corporate Specialist Division of Corporations 409 E. Gaines Street Tallahassee, FL 32314

Dear Ms. Shepard:

As requested in your letter of December 5, 2001, I have enclosed a name change certification from Louisiana on IISG, Inc.

If additional information is needed please feel free to contact me at 800 394-2767 extension 201.

Sincerely,

(Jeanette Atkinson

Executive Assistant

enclosure

DIVISION OF CORPORATIONS

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 (1.2) SECTION	JNI			2.	
(1-3 MUST BE CO	OMPLE:	TED)	•	25	-
			9	600	
*			Q.	07	<u> </u>
1. Louisiana Risk Services Group, Inc.			, <u>, , , , , , , , , , , , , , , , , , </u>) 7000 3 000	£
Name of corporation as it appears on the	records	of the Department of State			
				2	$2\omega_{\lambda}$
2. Louisiana	3	2/11/06		ُ بِيَ	52
Incorporated under laws of		Date authorized to do bu	siness in Florida		Of.
				ی	10
SECTIO	N II				
(4-7 COMPLETE ONLY THE A	APPLICA	ABLE CHANGES)			
		•			
4. If the amendment changes the name of the corporation, wh	aen was	the change effected n	nder the laws of	,	
italiania di ata di		8			
its jurisdiction of incorporation? 5/23/97					
5 IISG, Inc.					
Name of corporation after the amendment, adding suffix "corporation" not contained in new name of the corporation.	"compa	my" or "incorporated " or a	annrongiate abbrevie	ation if	
not contained in new name of the corporation.	*	,, Ox C	-ppropriate assicv	111011, 11	
6. If the amendment changes the period of duration, indicate a	new per	riod of duration.			
	_				
N/A					
New Durat	tion	<u> </u>			· <u>-</u>
7. If the amendment changes the jurisdiction of incorporation,	منامطنمه	40			
— and amount changes the jurisdiction of meorpotation,	i, maica	tte new jurisdiction.			
N/A					
New Jurisdic	ction	;			
Without Man Ca.					
- William Manual		11/27/01			
(Signature 10		Date			-
·					
Anthony K. Mathewson		President			
Typed or printed name		Title			



SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

LOUISIANA RISK SERVICES GROUP, INC.

A LOUISIANA corporation domiciled at METAIRIE,

Filed charter and qualified to do business in this State on April 29, 1994,

I further certify the records of this Office indicate the name was changed to IISG, INC. on May 23, 1997.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Balon Rouge on,

December 20, 2001

BME 34462214D Secretary of State