

CT CORPORATION SYSTEM

F96000002865

208 South LaSalle Street
Chicago, IL 60604
Tel. 312 345 4332
Fax 312 750 0660

January 19, 1998

RE: HCC INSURANCE SERVICES CORP.

200002412832--2
-01/27/98--01031--002
*****35.00 *****35.00

Sir/Madam:

As requested by counsel, we enclose for filing an application for amended authority 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 via regular mail.

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) 475-1212.

Very truly yours,

Ana C. Calderon
Customer Specialist

Enclosures

FLORIDA SECRETARY OF STATE

FILED
98 JAN 27 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRP
[Signature]

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

FILED
98 JAN 27 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. HCC Insurance Services Corp.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: Illinois

3. Date authorized to do business in Florida: June 10, 1996

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?

December 31, 1997 at the end of the business day.

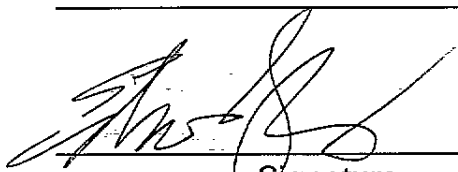
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

First Health Insurance Services, 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.



Signature

Name and Title

Edward L. Wristen, President

January 14, 1998

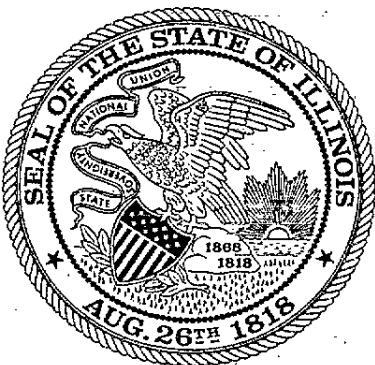
Date

File Number 5788-762-1



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE DECEMBER 23, 1997
CHANGING NAME FROM HCC INSURANCE SERVICES CORP. TO FIRST HEALTH
INSURANCE SERVICES, INC.*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 16TH
day of JANUARY *A.D., 19* 98.

George H Ryan

SECRETARY OF STATE