

F97000000941

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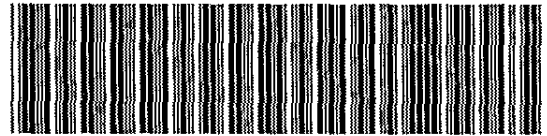
(Business Entity Name)

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04 MAR - 1 PM 12:45
DIVISION OF CORPORATION

04 MAR - 1 PM 4:29
FILED
TALLAHASSEE
STATE
FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 454277 7329165

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 35.00

ORDER DATE : February 23, 2004

ORDER TIME : 10:15 AM

ORDER NO. : 454277-025

CUSTOMER NO: 7329165

CUSTOMER: Marcia Young, Paralegal
Acordia, Inc.
Suite 4100
150 N. Michigan Avenue
Chicago, IL 60601

FOREIGN FILINGS

NAME: WISENBERG, POZMANTIER & CO.,
INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER: _____

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)

F9700000941

(Document number of corporation (if known))

FILED
04 MAR - 1 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Wisenberg, Pozmantier & Co., Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Texas

(Incorporated under laws of)

3. 2-21-1997

(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? February 19, 2004

5. Acordia of Texas, 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)

Robert M. Greco
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Robert M. Greco

(Typed or printed name of person signing)

2/25/04

(Date)

Secretary

(Title of person signing)

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



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on February 19, 2004, WISENBERG, POZMANTIER & CO., INC., a Domestic Business Corporation (Filing # 32165900), changed its name to Acordia of Texas, 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 23, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State