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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 28 PM 2:28

FILED

C. Oculistis JUN 03 2003

PARANET CORPORATION SERVICES, INC.

3761 Venture Drive Suite 260
Duluth, Georgia 30096
800-277-9977 / Fax 800-815-0477

May 19, 2003

RE: United Asset Coverage, Inc.

Florida Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Dear Sir/Madam:

Please file the following document on behalf of the above referenced entity:

1. Statement of Change of Registered Agent or
Registered Office and conformed copy
2. Our check for your filing fee of \$35.00

Please send evidence to me in the enclosed self addressed stamped envelope.

Thank you for your assistance. If you have any questions, please call me using our toll free number 800-277-9977.

Very truly yours,



Gwendolyn Andrews
Assistant Secretary

Paranet Job No. 03-04-0169

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: United Asset Coverage, Inc.
(Name of corporation)

DOCUMENT NUMBER: F97000081183

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gwendolyn Andrews
(Name of person)

Paramet Corporation Services
(Name of firm/company)

3761 Venture Dr., Suite 260
(Address)

Duluth, GA 30096
(City/state and zip code)

For further information concerning this matter, please call:

Gwendolyn Andrews at (800) 277-9977
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: United Asset Coverage, Inc.
2. The principal office address: 215 Shuman Blvd., 4th Floor, Naperville, IL 60563
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 7, 1997 Document number: F97000001
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- Corporation Service Company
1201 Hays St.
Tallahassee, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- NRAI Services, Inc.
526 E. Park Avenue
(P.O. Box or personal mailbox NOT acceptable)
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

MARIO A. CERNITORER, CEO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gwendolyn Andrews
(Signature of Registered Agent)

5/19/03
(Date)

If signing on behalf of an entity:

By: Gwendolyn Andrews

Spl. Assistant Secretary

(Typed or Printed Name)

(Capacity)

NRAI Services, Inc.

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314