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Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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(XXX)Walk in	(XXX)Pick-up	()Will Wait

Corporation(s) Name

Please Return Filed Stamped Copies To:

Jeffrey Butterfield

Thank You!

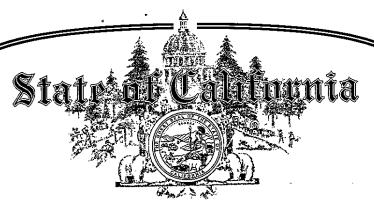
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APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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	FOR E
	ECTION I (1-3 must be completed)
1.	Foundation Integrated Risk Management Solutions, Incorproated
	Name of corporation as it appears within the records of the Department of State.
2.	Incorporated under laws of: California
3.	Date authorized to do business in Florida: 8/22/1997
SE	CTION II (4-7 complete only the applicable changes)
4.	If the amendment changes the name of the corporation, when was the change effected Wer the laws of its jurisdiction of incorporation?
	6/29/2000
5. coi	Name of corporation after the amendment, adding suffix "corporation," "company," "in- rporated," or appropriate abbreviation, if not contained in new name of the corporation:
	EOS Claims Services, Inc.
6.	If the amendment changes the period of duration, indicate new period of duration.
7.	If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
_	James & Fishback July 27, 2000
	Signature Date

Name and Title James A. Fishback, Secretary

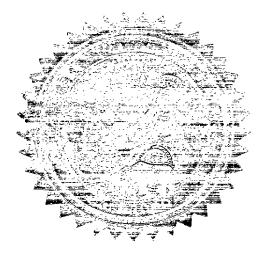


SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 29th day of June, 2000, there was filed in this office an amendment changing the corporation name from FOUNDATION INTEGRATED RISK MANAGEMENT SOLUTIONS, INCORPORATED, a California corporation, to EOS CLAIMS SERVICES, INC.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 24, 2000.

BILL JONES Secretary of State