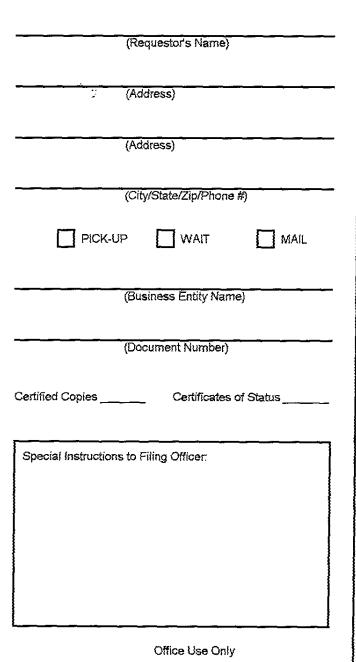
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## National Document Filing & Retrieval, Inc.

There's a lot in a name...

December 27, 2002

Florida Secretary of State Corporation Division PO Box 6327 Tallahassee, Florida 32314

RE: Atlas Administrators, Inc.

Managed Access Risk Corporation National Utilization Management Corp. USA Managed Care Organization, Inc.

Dear Sir/Madam:

Attached are the necessary form(s) and check(s) to change the registered agent and office for the above corporation(s) to National Registered Agents, Inc.

Please file and return a stamped filed copy to my attention in the attached self-address stamped envelope.

If you have any questions, please do not hesitate to contact me at 800-829-5578.

Sincerely,

Mary Jolkenny

Senior Account Executive

**Enclosures** 

## 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, the undersigned corporation organized under the laws of the State of
submits the following statement in order to change its registered office or registered agent, or both, in
1. The name of the corporation is: Atlas Administrators, Inc.
<b>03</b> <sup>9</sup> (3
1. The name of the corporation is: Atlas Administrators, Inc.  2. The mailing address of the corporation is: 7301 N. 16th Street, Suite 201, Phoenix, Arizona 85020
3. Date of incorporation/qualification: July 1, 1994 Document number: F99000003201
4. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Taliahasse, Florida 32301
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
NRAI Services, Inc.
526 E. Park Avenue
Tallahasse, Florida 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.
December 20, 2002
(Signature of an officer, chairman or vice chairman of the board) (Date)
Wendy Sara, Secretary
(Printed or typed name and title)
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I fifther 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.
(Signature of Registered Agent)  December 20, 2002  (Date)
If signing on behalf of an entity:
Mary Jo Kenny, Assistant Secretary for NRAI Services, Inc.
(Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2E045(7/97)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314