

F99000004739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

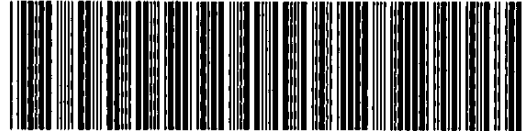
(Business Entity Name)

(Document Number)

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06 AUG 15 PM 4:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 AUG 15 PM 4:40

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.

G. Ouellette AUG 16 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 248200 129801A

AUTHORIZATION

COST LIMIT \$ 35.00

[Handwritten signature]

ORDER DATE : July 18, 2006

ORDER TIME : 3:17 PM

ORDER NO. : 248200-040

CUSTOMER NO: 129801A

FOREIGN FILINGS

NAME: INSLOGIC CORPORATION

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____

FILED
06 AUG 15 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Title of person signing)

Delaware

PAGE 1

The First State

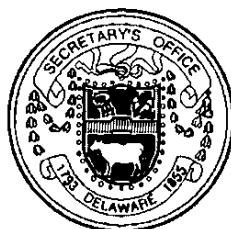
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INSLOGIC CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "C1 INS CORP., INC.", THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2006, AT 7:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INSLOGIC CORPORATION" WAS INCORPORATED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3084544 8320

060758691

AUTHENTICATION: 4972140

DATE: 08-14-06