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FILED  
CLERK OF SUPERIOR COURT  
SEP 23 PM 3:35

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

400007954804-12  
-09/23/02--01074--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Capital Claims Consulting, Inc.

Gentlemen:

Enclosed for filing is the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above named Florida corporation. Also enclosed is this firm's check, in the amount of \$35.00, representing payment of the filing fee.

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.



Jacob C. Dykxhoorn

JCD/bv  
Enclosures

N/C



SEP 30 2002

ARTICLES OF AMENDMENT  
FOR  
CAPITAL CLAIMS CONSULTING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 23 PM 3:35

Capital Claims Consulting, Inc., a Florida corporation, in order to amend its Articles of Incorporation pursuant to the requirements of Chapter 607 of the Florida Statutes, does hereby submit the following:

1. The name of the corporation, as set forth in the Articles of Incorporation, is Capital Claims Consulting, Inc. The purpose of this amendment is to change the name of the corporation to Capitol Claims Consulting, Inc.

2. The corporation's Articles of Incorporation were filed on June 20, 2002, with the Florida Secretary of State. Article I of the corporation's Articles of Incorporation is hereby amended by deleting it in its entirety and substituting in its place the following provision:

Article I  
Name

The name of this corporation is: **Capitol Claims Consulting, Inc.**

3. The foregoing amendment to the corporation's Articles of Incorporation was approved and adopted by the Board of Directors and all of the stockholders of the corporation, by written consent in lieu of a joint special meeting, on August 13, 2002.

Dated: August 13, 2002.

Signed, sealed and delivered  
in the presence of:

Capitol Claims Consulting, Inc., f/k/a Capital  
Claims Consulting, Inc.

By: [Signature]  
R. Dennis Long, as president

Witness #1: [Signature]

Witness #2: [Signature]

State of Florida

Daniel Lockshin

County of Osceola

This instrument was acknowledged before me this August 13, 2002, by R. Dennis Long, as president of Capitol Claims Consulting, Inc., f/k/a Capital Claims Consulting, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification.

[Signature]  
Notary Public, State of Florida

Print Name: [Signature]

My Commission Expires: [Signature]



P. Daniel Hearn  
Commission # DD079961  
Expires Dec. 20, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.