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©¶ €orporation System ్రోజ్ఞ East Jefferson Street Tallahassee, FL 32301 850-222-1092

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

SECTION I (1-3 must be completed)
1. Willis Corroon Administrative Services Corporation Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: <u>Tennessee</u>
3. Date authorized to do business in Florida: May 31, 1984
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
January 14, 2000
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Willis Administrative Services Corporation
5. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

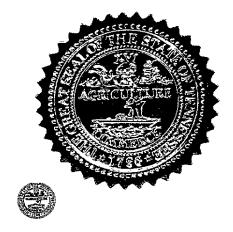
Holly Gay Young, Secretary

Name and Title



I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that Articles of Amendment to the Charter of WILLIS CORROON ADMINISTRATIVE SERVICES CORPORATION were filed in this office on January 14, 2000, changing the name to:

WILLIS ADMINISTRATIVE SERVICES CORPORATION



In Witness Whereof, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this _ 18th___day of __ January___ in the year of our Lord _two thousand_

Reley C. Darnell
Secretary of State
by Deborah S. Choney

SS-4449