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SECRETARY
TALLAHASSEE
FLORIDA

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

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-02/28/00--01110--022
*****35.00 *****35.00

Corporation(s) Name

Willis Corroon Administrative Services corporation
Change Name To: Willis Administrative Services Corporation

| | | |
|--|---|------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> LLC | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Ch. RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

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DIVISION OF CORPORATIONS
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Thank You!

N.C.
COULLETTE FEB 28 2000

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

FILED
FEB 28 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, 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: Tennessee

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

6. 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
Signature
Name and Title

12/1/99
Date

Holly Gay Young, Secretary

State of Tennessee



Department of State

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

Riley C. Darnell
Secretary of State

by Deborah S. Cheney