

P08000051100

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08 AUG 11 PM 2:38

NEW YORK STATE
DIVISION OF CORPORATIONS

Amend
@ 8/18/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIONAL CLAIMS SOLUTIONS INC.

DOCUMENT NUMBER: P08000051160

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PRISCILLA KIZAR

(Name of Contact Person)

NATIONAL CLAIMS SOLUTIONS INC.

(Firm/ Company)

1145 NORTH HARBOR CITY BOULEVARD

(Address)

MELBOURNE, FLORIDA 32935.

(City/ State and Zip Code)

For further information concerning this matter, please call:

PRISCILLA KIZAR

(Name of Contact Person)

at (321) 258-4344

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED IN THE
OFFICE OF THE
CLERK OF THE
STATE
OF FLORIDA
08 AUG 11 PM 2:38

NATIONAL CLAIMS SOLUTIONS INC;

(Name of corporation as currently filed with the Florida Dept. of State)

P08000051160

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

NOT APPLICABLE.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMENDMENTS TO ARTICLE VII (SEE BELOW):-

PLEASE ADD THOMAS MORRIS AS "VICE PRESIDENT" FOR NATIONAL

CLAIMS SOLUTIONS INC WITH EFFECT FROM 2 JUNE 2008.

ADDRESS FOR THOMAS MORRIS: 1145 NORTH HARBOR CITY BOULEVARD,

MELBOURNE, FLORIDA 32935.

PLEASE AMEND TITLE OF PRISCILLA KIZAR TO: "PRESIDENT & CEO"

OF NATIONAL CLAIMS SOLUTIONS INC. ADDRESS REMAINS THE

SAME.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

(continued)

The date of each amendment(s) adoption: 2 JUNE 2008

Effective date if applicable: 2 JUNE 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) ~~was~~ were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature P. Kizar
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

PRISCILLA KIZAR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35