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August 20, 1997

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**PLEASE REFER TO
OUR FILE NUMBER:**
08658-018

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* ADMITTED IN NEW YORK
† ADMITTED IN CONNECTICUT

VIA FEDERAL EXPRESS

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Application to Amend Authorization to Transact Business in Florida

Ladies and Gentlemen:

We represent CareAmerica Compensation & Liability Insurance Company (the "Company"), a California domiciled insurance company which is licensed to transact insurance in Florida. Effective July 23, 1997, the Company changed its name to HIH America Compensation & Liability Insurance Company. Accordingly, on behalf of the Company, we hereby request that the Company's Authorization to Transact Business in Florida be amended to reflect the change in the Company's name from CareAmerica Compensation & Liability Insurance Company to HIH America Compensation & Liability Insurance Company.

In order to effect the name change, we have enclosed the following documents and filing fees:

1. An Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
2. A Certificate of Change of Name issued by the California Secretary of State; and
3. A check payable to the Florida Department of State in the amount of \$43.75 in payment of the required filing fees.

Please send the Company's new Certificate of Status to the undersigned.

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SECRETARY OF STATE
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LAW OFFICES

BARGER & WOLEN LLP

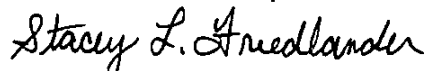
Amendment Section, Division of Corporations

August 20, 1997

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If you have any questions or require additional information, please do not hesitate to contact the undersigned.

Very truly yours,



STACEY L. FRIEDLANDER
For the Firm

SLF:id

Enclosures

cc: Mr. Thomas Matson (w/ encls.)
David Ritchey, Esq. (w/ encls.)
John E. McPherson, Esq. (w/o encls.)

**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)**

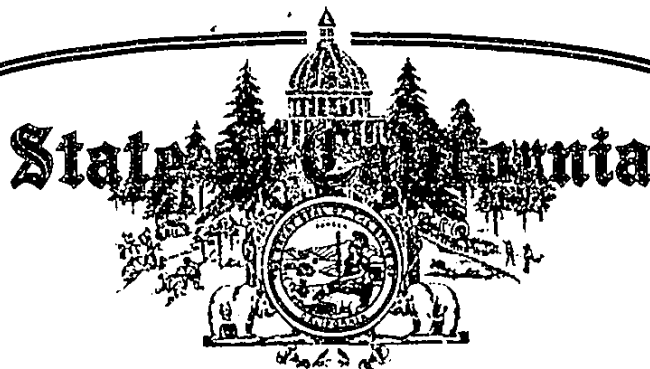
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(4-7 complete only the applicable changes)

- James Watson*
Signature

8-18-97
Date
Executive VP, CFO & Secretary
Title



SECRETARY OF STATE

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 23rd day of July, 19 97,

there was filed in this office an amendment changing the corporation name from

CAREAMERICA COMPENSATION & LIABILITY INSURANCE COMPANY

_____ a California corporation,

to HIH AMERICA COMPENSATION & LIABILITY INSURANCE COMPANY

Further, that said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
4th day of August, 1997.

Bill Jones

Secretary of State