

P33916

CT CORPORATION SYSTEM

CORPORATION(S) NAME

RSKCo Claim Services, Inc. Changing Name to: RSKCo Services, Inc.

0

FILED
2001 OCT 18 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<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/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

RECEIVED
01 OCT 18 PM 1:17
DIVISION OF CORPORATION

Name
Availability _____
Document
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

10/18/01

Order#: 4736825

100004641761--3
-10/18/01--01037--022
*****25.00 *****25.00

Ref#:

100004641761--3
-10/18/01--01037--023
Amount: \$ *****10.00 *****10.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

JK

N.C.
C. Coulllette OCT 18 2001

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

SECTION I
(1-3 MUST BE COMPLETED)

RSKCo Claims Servcies, Inc.

1. _____
Name of corporation as it appears on the records of the Department of State.
2. Illinois _____ 3. 05/13/1991 _____
Incorporated under laws of Date authorized to do business in Florida

FILED
2001 OCT 18 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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? 09/30/2001

5. RSKCo Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

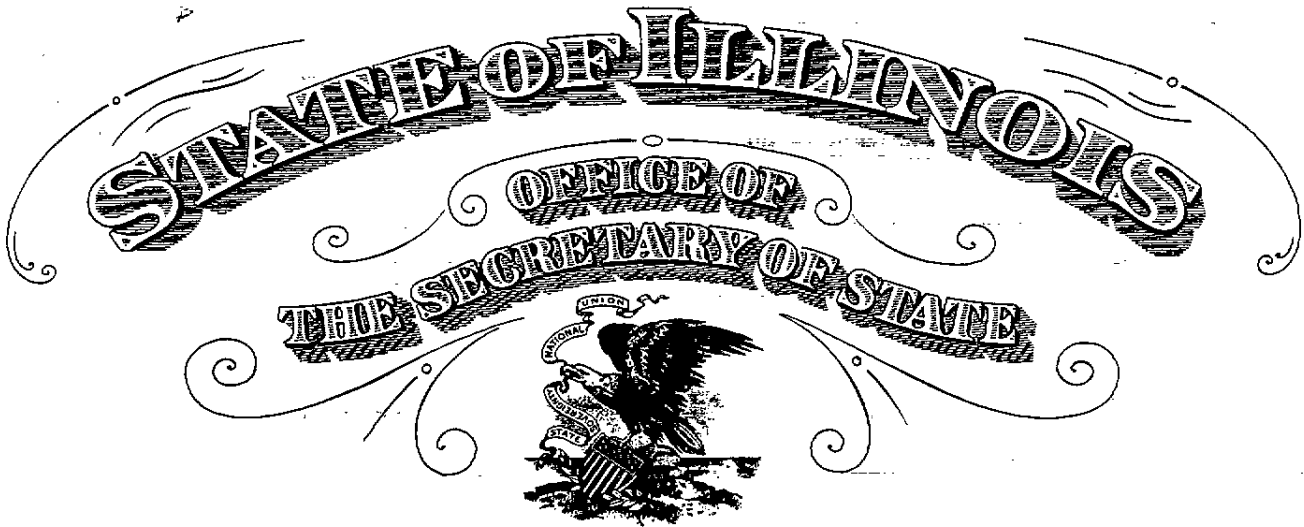
RL Kulbick
Signature

10/04/01
Date

Robert R. Kulbick
Typed or printed name

President
Title

File Number 5395-582-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ARTICLES OF MERGER WERE FILED IN THIS OFFICE ON SEPTEMBER 28, 2001, WITH AN EFFECTIVE DATE OF SEPTEMBER 30, 2001, WHEREIN RSKCO COST MANAGEMENT SERVICES, INC., A NEW JERSEY CORPORATION QUALIFIED TO TRANSACT BUSINESS IN THIS STATE AND RSKCO CONSULTING SERVICES, INC., ALSO A NEW JERSEY CORPORATION QUALIFIED TO TRANSACT BUSINESS IN THIS STATE MERGED INTO RSKCO CLAIMS SERVICES, INC., AN ILLINOIS CORPORATION, WITH THE SURVIVING CORPORATION CHANGING ITS NAME TO RSKCO SERVICES, INC.*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH *day of* OCTOBER *A.D.* 2001.

Jesse White

SECRETARY OF STATE