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CR2E031 (1-89)

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

SECTION I (1-3 must be completed)
1. Swett Insurance Managers, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Colorado
3. Date authorized to do business in Florida: October 14, 1991
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?
April 2, 1998
5. Name of corporation after the amendment, adding suffix "corporation," "company," "icorporated," or appropriate abbreviation, if not contained in new name of the corporation
Swett & Crawford of Colorado, Inc.
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.
November 19, 1998 Signature Date
Signature Date Name and Title

(FLA.- 2251 - 3/19/93)

Jerome S. Hanner, Vice President



STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

SWETT & CRAWFORD OF COLORADO, INC. (COLORADO CORPORATION)

FILE # 19871506436 WAS FILED IN THIS OFFICE ON January 27, 1983 AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: October 23, 1998

Victoria Buckley
SECRETARY OF STATE