

The Claims Solution, Inc.

P 38076

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 28, 2000

Mr. Doug Spitler
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

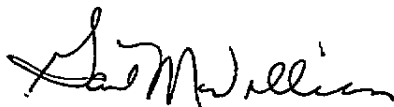
Dear Mr. Spitler:

Thank you for your assistance via the telephone. I am enclosing a check and form for reinstatement of our corporation. I am also enclosing a check for the name change and a corporate resolution to support the name change..

Please reinstate The Claims Solution, Inc. and immediately file a name change for the state of Florida to The Claims Solution of Georgia, Inc.. Also, we will need the new form for 2001.

Thanks for your help If anything else is needed, please let me know.

Sincerely,



Gail McWilliams
President & Secretary

*Adopt DBA
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The Claims Solution, Inc.

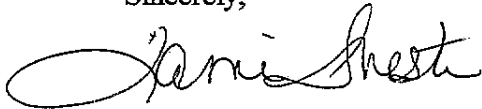
January 4, 2001

Mr. Doug Spitler
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Sptiler,

Enclosed please find our check for \$300.00. Per our conversation this amount will be applied to our balance for reinstatement and cover us thru the 2001 year. Thank you for your attention to this matter. If you need further assistance please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read "Tami Ivester".

Tami Ivester
VP Operations

Enclosure

The Claims Solution, Inc.

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Resolution to Adopt a Trade Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Corporation desires to adopt a trade name and style under which to conduct business, be it:

RESOLVED, that the Corporation desires to adopt the trade name, The Claims Solution of Georgia, Inc., as an assumed name for the conduct of certain business activities, and, be it:

RESOLVED FURTHER, that the President of the Corporation record adoption and use of said fictitious name with the appropriate entity responsible for maintaining public records.

The undersigned hereby certifies that she is the duly elected and qualified Secretary and the custodian of the books and records and seal of The Claims Solution, Inc., a corporation duly formed pursuant to the laws of the state of Georgia and that the foregoing is a true record of a resolution duly adopted at a meeting of the Board of Directors of The Claims Solution, Inc. and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on November 6, 2000, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 6th day of November, of the year 2000.



Secretary