## P93000005581

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## Federal Express Standard Overnight

February 5, 2009

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

Re: PMSI MSA Services, Inc. - Document #P93000005581

Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

John W. Bencivenga Vice President, Secretary & Group Counsel PMSI, Inc. 175 Kelsey Lane Tampa, Florida 33619

For further information concerning this matter, please call:

John W. Bencivenga Vice President, Secretary & Group Counsel (813) 318-6831

Enclosed is a check made payable to the Florida Department of State in the amount of \$43.75 for the filing fee and certificate of status.

Sincerely,

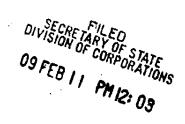
Rinda K. Koehler, RFP

) L. Lochler

Legal Specialist

PMSI, Inc.

## ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF PMSI MSA SERVICES, INC.



Doc #: P93000005581

Pursuant to the provisions of Section 607.1006, Florida Statutes, PMSI MSA Services, Inc., a Florida corporation (the "Corporation"), adopts the following amendment to its Articles of Incorporation filed January 19, 1993, as amended on March 11, 2005, and as amended and restated on October 16, 2006:

- New Corporate Name: PMSI Settlement Solutions, Inc. 1.
- The name change amendment was adopted by the directors and the sole shareholder of the Corporation on the 3 day of FEB., 2009, and the number of votes cast for the amendment was sufficient for approval.

Dated this 3 day of fer., 2009.

By: John Bencivenga, Vice President and Secretary