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DIVISION OF CORPORATIONS
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T. Roberts FEB 16/2009



Single-Source Solution
for Workers' Compensation

**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
Legal Specialist
PMSI, Inc.

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

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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:

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

Dated this 3rd day of FEB., 2009.

By: John W. Bencivenga
John Bencivenga, Vice President and Secretary