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COPELAND THOMPSON FARRIS PC

ATTORNEYS AT LAW

THE BEMISTON TOWER

231 SOUTH BEMISTON, SUITE 1220

CLAYTON, MISSOURI 63105

TELEPHONE (314) 726-1900

FACSIMILE (314) 726-2361

www.ctfpc.com

DOUGLAS A. COPELAND*

STEPHEN A. THOMPSON*

CLYDE C. FARRIS

STEPHEN C. HIOTIS

ROBERT E. EGGMANN*

*ALSO LICENSED IN ILLINOIS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 22 PM 12:43

MILICENT MARIN DOHR*

MELISSA PRICE SMITH

DANIEL J. WELSH

OF COUNSEL

THOMAS G. BRACKMAN

R. TERENCE MUELLER*

March 19, 2002

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Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment of Articles of Incorporation of Reinsurance Management, Inc.

Dear Sir or Madam:

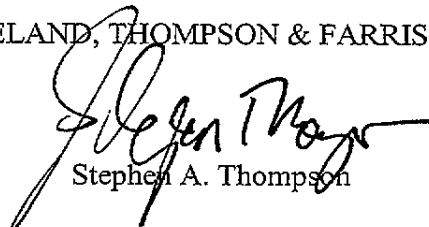
Enclosed please find Articles of Amendment to the Articles of Incorporation of Reinsurance Management, Inc., which I would ask you to accept for filing for the purpose of changing the corporate name of Reinsurance Management, Inc. to MHF Insurance Administrators, Inc., effective as of March 15, 2002.

This Firm's check in the amount of \$52.00 is enclosed herewith. Please return the file-stamped copy of the Articles of Amendment with a certified copy and certificate of status in the enclosed, self-addressed stamped envelope.

Thank you for your cooperation.

Yours very truly,

COPELAND, THOMPSON & FARRIS, P.C.


Stephen A. Thompson

SAT/kmg
Enclosures

N/C

V SHEPARD MAR 28 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REINSURANCE MANAGEMENT, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted.

Article I of the Articles of Incorporation is hereby amended to read, as follows:


The name of the corporation shall be: MHF Insurance Administrators, Inc.

SECOND: This amendment does *not* provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of this amendment's adoption shall be March 15, 2002.

FOURTH: This amendment was approved by the unanimous consent of the shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment to Articles of Incorporation of Reinsurance Management, Inc., this 15th day of March, 2002.



CARL PETTY, JR., Chairman