

P950000/9926

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February 11, 1998

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35.00

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

FILED
96 JUL 30 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: CORPORATION NUMBER 95000019926

Dear Sirs/Madams:

On July 25, 1996, an Amendment to the Articles of Incorporation changing the name of the above referenced corporation to: "Excel Insurance Professionals, Inc." was sent to your office for filing. A copy of said amendment is enclosed. The check sent with the Amendment for the filing fee was deposited by the Department of State on July 30, 1996 (copy also enclosed).

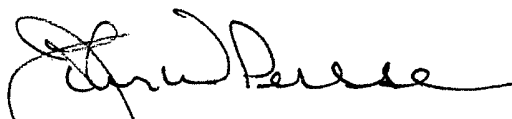
Notwithstanding the foregoing, the records of the Department of State continue to reflect the name of this corporation to be "Excel Claims Management, Inc." and not "Excel Insurance Professionals, Inc." as should be the case. The resulting confusion seriously hinders my client in conducting its affairs.

Please take whatever action is necessary to correct your records so that they reflect the proper name of my client, "Excel Insurance Professionals, Inc." as of July 30, 1996. Your prompt attention to this matter will be greatly appreciated.

2/18/98

THIS AMENDMENT WAS ORIGINALLY SUBMITTED
IN JULY 30, 1996, HOWEVER, THE ORIGINAL
WAS LOST BY OUR OFFICE. THE COPY IS
BEING FILED TO CORRECT OUR ERROR.

Very truly yours,


John W. Persse

t11/

JWP/jvp
Enclosures
cc: Mary Mapp

RECEIVED
98 FEB 13 AM 10:43
DIVISION OF CORPORATIONS

FEB 18 1998

AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation of EXCEL CLAIMS MANAGEMENT, INC., are hereby amended as follows:

"ARTICLE IX. INDEX", Part 1. Name is hereby amended as follows:

EXCEL INSURANCE PROFESSIONALS, INC.

The principal place of business of this corporation shall be 1800 Second St., Suite 919, Sarasota, Florida 34236.

The foregoing Amendment to Articles of Incorporation was approved by all of the stockholders of the corporation and called for that purpose on July 25, 1996.


MARY MAPP, President
Sole Stockholder/Director

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County named above, personally appeared MARY MAPP, as President and sole Stockholder/Director of EXCEL CLAIMS MANAGEMENT, INC., to me well known to be the person designated in and who executed the foregoing instrument and acknowledged before me that she executed the same in her capacity as President and Sole Stockholder/Director for the purpose therein expressed.

WITNESS my hand and official seal in the State and County named above this 25TH day of JULY, 1996.


NOTARY PUBLIC

My commission expires:

