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Requestor's Name M. L. ...

96 DEC 23 PM 3: 26

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

City/State/Zip Tallahassee 32304

Phone # 222 8121

200002036122--6

12/23/96-01018-011

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Unisource Administrators INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATION

NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Call when Ready  
Amendment 222-8121  
12/23/96 Cathy Johnston

Examiner's Initials

DC

IN RE: ARTICLES OF INCORPORATION  
UNISOURCE ADMINISTRATORS, INC.

FILED  
96 DEC 23 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

The Board of Directors of Unisource Administrators, Inc. (hereinafter Corporation), herewith proposes and the shareholders of the Corporation herewith approve the Amendment to the Corporate Articles of the Corporation (Articles) pursuant to Section 607.1003, Florida Statutes, by eliminating Article VII of the original Articles. In substitution thereof, the following shall be included in the articles:

ARTICLE VII

The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he is or was a director, officer, employee or agent of the Corporation or serves or served any other enterprise at the request of the corporation.

It is agreed by all shareholders that proper notice has been given of this proposed Amendment and the Amendments were unanimously agreed to by all shareholders. This Amendment shall take effect on 15<sup>th</sup> November 1996 and shall be duly recorded with the Department of State.

UNISOURCE ADMINISTRATORS, INC.

By: Andy Olwert  
ANDY OLWERT, Chairman, President and CEO

*Andy Olwert*

ANDY OLWERT, Shareholder and Director

*Jon Ruggieri*

JON RUGGERI, Shareholder and Director

*Jim Tollerton*

JIM TOLLERTON, Shareholder and Director

*Ron Kosey*

RON KOSEY, Shareholder and Director

*Frank Ryll*

FRANK RYLL, representing Shareholder of  
the Florida Chamber of Commerce, Inc.,  
and individually as Director