

996000047727

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BASIC AMENDMENT

PREMIER INSURANCE SOLUTIONS, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PREMIER INSURANCE SOLUTIONS, INC.  
(A Florida Profit Corporation)**

Premier Insurance Solutions, Inc. (the "Corporation") desires to amend its Articles of Incorporation, and pursuant to Florida Statute 607.1006, submits the following:

- FIRST:** The Articles of Incorporation were filed on May 31, 1996 and were assigned document number P96000047727.
- SECOND:** The following amendments to the Articles of Incorporation were adopted by the Corporation:

Article FIRST of the Articles of Incorporation shall be replaced in its entirety by the following Article FIRST:

**FIRST:** The name of the corporation shall be Epic-Premier Insurance Solutions, Inc.

**THIRD:** The aforesaid amendment was adopted on December 19, 2005.

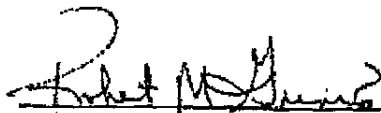
**FOURTH:** The aforesaid amendment was approved by the shareholders and by the board of directors. The number of votes cast for the amendments by the shareholders and by the board of directors was sufficient for approval.

**IN WITNESS WHEREOF,** the undersigned persons have executed these Articles of Amendment.



Kevin R. Grimes, as President

Date: 12-20-2006



Robert M. Grimes, as Secretary

Date: 12/20/2006

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