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FILED
98 MAR 19 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 18, 1998

VIA: COURIER

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

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Subject: LCI Administrators, Inc.

Dear Sir or Madam:

Enclosed please find the original and one photocopy of Articles of Amendment to Articles of Incorporation in connection with the above-referenced corporation, together with our check in the amount of \$96.25 in payment of the following: (1) \$35.00 - filing fee; (2) \$52.50 - certified copy; and (3) \$8.75 - Certificate of Status.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

Marlis J. Spear

Mrs. Marlis J. Spear

/mjs

Enclosures

cc: Jay Van Heyde, Esq.
FATAX0813VAMEND.SS

Legal Assistant	Naife
Availability	3/19/98
Document Examiner	Don
Updater	Don
Reviewer	Don
Accounting	Don
W.P. V. [unclear]	Don

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98 MAR 19 PM 12:57
DIVISION OF CORPORATION

LCI ADMINISTRATORS, INC.

ARTICLES OF AMENDMENT

The undersigned officer of LCI Administrators, Inc. delivers these Articles of Amendment in order to amend the Articles of Incorporation of the Corporation.

FILED
MAR 19 1998
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I

The name of this Corporation is LCI Administrators, Inc.

ARTICLE II

Article I of the Corporation's Articles of Incorporation is amended to change the name of the Corporation to HILLCREST BENEFIT ADMINISTRATORS, INC.

ARTICLE III

The joint resolution of all of the Shareholders and Directors of the Corporation changing the corporate name was adopted on March 18TH, 1998.

ARTICLE IV

This Amendment shall be effective as of March 18TH, 1998.

Executed this 18TH day of March, 1998.



Louis R. Biron, President