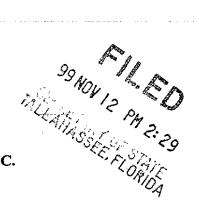
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| NEW FILINGS | AMENDMENTS | *****43.75 *****43.75 |
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| Non-Profit | Resignation of R.A., Officer/Director Change of Registered Agent | <u>.e</u> |
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FLORIDA CLAIMS MANAGEMENT SERVICES, INC.

FLORIDA CLAIMS MANAGEMENT SERVICES, INC., a Florida corporation, by and through its President, MARK D. BOARDMAN, hereby adopts amendments to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1006 of the Florida Statutes, the shareholders of FLORIDA CLAIMS MANAGEMENT SERVICES, INC., unanimously adopted an amendment to Article I of the Articles of Incorporation of said corporation changing the name of the corporation to:

CLAIMS MANAGEMENT SERVICE, INC.

- 2. The date of the Amendment was November 1, 1999.
- 3. The amendment of the Articles of Incorporation was approved unanimously by the sole shareholder in an action by consent.
- 4. Except as modified hereby, the Articles of Incorporation of said corporation shall be and remain in full force and effect.



FLORIDA CLAIMS MANAGEMENT SERVICES, INC.

By:

MARK D. BOARDMAN, President

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this XX day of

· November, by MARK D. BOARDMAN, as President of FLORIDA CLAIMS MANAGEMENT SERVICES, INC.



Notary Public

My Commission Number

My Commission Expires

AMENDMENT TO ARTICLES OF INCORPORATION FLORIDA CLAIMS MANAGEMENT SERVICES, INC,

The undersigned, MARK D. BOARDMAN, being the sole director and sole shareholder of

FLORIDA CLAIMS MANAGEMENT SERVICES, INC., a Florida corporation, having its principal

office in Maitland, Florida, by this written statement manifest his intention to adopt an amendment

to the Articles of Incorporation, pursuant to the provisions of Section 607.1006(a) of the Florida

Statutes.

The Articles of Incorporation are amended to change the name of the corporation to:

CLAIMS MANAGEMENT SERVICE, INC.

This document was signed by MARK D. BOARDMAN, sole shareholder and sole director of FLORIDA CLAIMS MANAGEMENT SERVICES, INC., on November 1, 1999.

FLORIDA CLAIMS MANAGEMENT SERVICES INC.

By:

MARK D. BOARDMAN
Shareholder and Director