



P40649

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 16, 2002

KIMBERLY J. FISHER
MAG MUTUAL INSURANCE COMPANY
P.O. BOX 52979
ATLANTA, GA 30355-0979

700007057007--5
-08/12/02--01070--004
*****43.75 *****43.75

SUBJECT: HEALTHCARE CONSULTANTS OF AMERICA, INC.
Ref. Number: P40649

We have received your document for HEALTHCARE CONSULTANTS OF AMERICA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 102A00048640

FILED

02 AUG 30 AM 9:07

RECEIVED

02 AUG 30 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

N/C

T BROWN SEP - 3 2002

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P40649

(Document number of corporation (if known))

1. HEALTHCARE CONSULTANTS OF AMERICA, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. 9/25/1992

(Date authorized to do business in Florida)

FILED
02 AUG 30 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/9/2002

5. MAG Mutual Healthcare Consultants, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

Marilyn J. Allen
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

MARILYN J. ALLEN
(Typed or printed name)

8/5/02
(Date)

SECRETARY
(Title)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 022330739
CONTROL NUMBER : J824744
DATE INC/AUTH/FILED: 12/29/1988
JURISDICTION : GEORGIA
PRINT DATE : 08/21/2002
FORM NUMBER : 215

MAG MUTUAL INSURANCE COMPANY
KIM FISHER
POB 52979
ATLANTA, GA 30355

CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

MAG MUTUAL HEALTHCARE CONSULTANTS, INC.
A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox
Secretary of State

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 021900713
CONTROL NUMBER: J824744
EFFECTIVE DATE: 07/01/2002
REFERENCE : 0045
PRINT DATE : 07/09/2002
FORM NUMBER : 611

KIMBERLY J. FISHER
MAG MUTUAL INSURANCE COMPANY
P. O. BOX 52979
ATLANTA, GA 30355

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

HEALTHCARE CONSULTANTS OF AMERICA, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

MAG MUTUAL HEALTHCARE CONSULTANTS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox

Cathy Cox
Secretary of State

HEALTHCARE CONSULTANTS OF AMERICA, INC.

ARTICLES OF AMENDMENT

I

The name of the corporation is HealthCare Consultants of America, Inc.

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21900710

II

The name of the corporation is hereby changed to MAG MUTUAL HEALTHCARE CONSULTANTS, INC., and the Articles of Incorporation of the corporation are hereby amended accordingly.

III

The foregoing Amendment was adopted on June 26, 2002 as noted in the attached resolution.

IV

The amendment was adopted by vote of the sole shareholder.

V

The publication of "Notice of Change of Corporate Name" will be published pursuant to O.C.G.A. § 14-2-1006.1(b).

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be executed, this 26th day of June, 2002.

HEALTHCARE CONSULTANTS OF
AMERICA, INC.

By: Marilyn J. Allen
Marilyn J. Allen, Esq.
Secretary

SECRETARY OF STATE
2002 JUL -1 A 10:25
CORPORATIONS DIVISION

PROPOSED RESOLUTION FOR APPROVAL BY THE BOARD OF DIRECTORS OF
HEALTHCARE CONSULTANTS OF AMERICA, INC.

June 26, 2002

RESOLVED That, the Board of Directors (the "Board") of HealthCare Consultants of America, Inc., (the "Company") hereby approves the change in name of the Company from "HealthCare Consultants of America, Inc." to "MAG Mutual HealthCare Consultants, Inc."

RESOLVED Further, that the Board hereby authorizes and directs the executive staff of the Company to take such actions as may be necessary or appropriate to proceed with the name change described herein, including but not limited to, amending the Company's Articles of Incorporation accordingly.

SECRETARY OF STATE

2002 JUL -1 A 10:25

CORPORATIONS DIVISION