F98000006618

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL 12 AM 10: 18

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Arrowhead Claims Management, Inc.
(Name of corporation)

DOCUMENT NUMBER: F98000006618

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dhara Patel
(Name of person)

American Claims Management, Inc.
(Name of firm/company)

701 B Street, Suite 2210
(Address)

San Diego, CA 92101
(City/state and zip code)

For further information concerning this matter, please call:

Dhara Patel (Name of person) at (619) 744-5009 (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- [x] $35.00 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [ ] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SECTION I
(1-3 MUST BE COMPLETED)

F98000006618
(Document number of corporation (if known))

1. Arrowhead Claims Management, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. California
(Incorporated under laws of)

3. December 4, 1998
(Date authorized to do business in 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? November 24, 2003

5. American Claims Management, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)

Kevin McDonald
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

7/7/05
(Date)

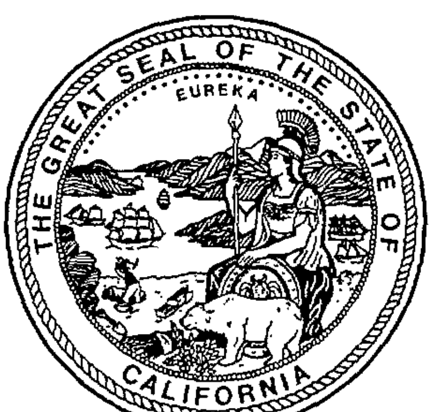
Kevin McDonald
(Typed or printed name of person signing)

President & CEO
(Title of person signing)

State of California
Secretary of State

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

BRUCE McPHERSON
Secretary of State

2124965

FILED 8
office of the Secretary of State
of the State of California

NOV 4 1998

Bill Jones
JONES Secretary

ARTICLES OF INCORPORATION

of

ARROWHEAD CLAIMS MANAGEMENT, INC.

The undersigned incorporator for the purpose of forming a corporation under the General Corporation Law of the State of California hereby certifies:

Article I

The name of this corporation is **Arrowhead Claims Management, Inc.**

Article II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.

Article III

The corporation is authorized to issue one class of stock; and the initial number of shares which this corporation is authorized to issue is 2,000 shares of no par value common stock.

Article IV

The name and address of the initial agent of the corporation for service of process is.

Marianne Harmon
6055 Lusk Blvd.
San Diego CA 92121

Article V

The liability of the directors of the corporation for monetary damages shall be eliminated to the full extent permissible under California law.

Article VI

The corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) for breach of duty to the corporation and its stockholders through bylaw provisions or through agreements with the agents, or both, in excess of the indemnification otherwise permitted by Section 317 of the Corporations Code, subject to the limits on such excess indemnification set forth in Section 204 of the Corporations Code.

Article VII

In the event there is a deadlock between directors on any issue, the issue shall be submitted to the shareholders for their determination.

I, the undersigned incorporator, declare under penalty of perjury that I have examined the foregoing and to the best of my knowledge and belief, it is true correct and complete.

Dated 11/3/98

Russell R Kilkenny

Russell R. Kilkenny, Incorporator
5410 SW Macadam Avenue, Suite 100
Portland, Oregon 97201

A124965

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

NOV 24 2003

The undersigned certify that:

1. They are the **President** and the **Secretary**, respectively, of **ARROWHEAD CLAIMS MANAGEMENT, INC.**, a California corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

   The name of the corporation shall be **AMERICAN CLAIMS MANAGEMENT, INC.**

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is One Hundred Sixty-Seven (167). The number of shares voting in favor of the amendment is One Hundred Sixty-Seven (167) , which is 100% of the outstanding shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: October 30, 2003

Kevin McDonald

Kevin McDonald, President

Kevin McDonald

Kevin McDonald, Secretary

OFFICE OF THE SECRETARY OF STATE

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