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FROM: GOLDENBERG & GOLDENBERG
CONTACT: SHERRY CREWSS
PHONE: (954) 523-2626

ACCT#: 076060003657

FAX #: (954) 523-5306

NAME: AMWEST HOLDING CORP.

AUDIT NUMBER.....H97000013070

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AMWEST HOLDING CORP.

1. Article ONE of the Articles of Incorporation of AMWEST HOLDING CORP., is amended to read as follows:

ARTICLE ONE

The name of the Corporation is AMWEST GROUP, INC.

2. The forgoing Amendment was adopted by a vote of a sufficient number of the Directors and Shareholders of this Corporation necessary for approval, on the 22nd of July, 1997.

IN WITNESS WHEREOF, the undersigned President and Assistant Secretary of the Corporation have executed these Articles of Amendment on the ^{29th}~~22nd~~ day of July, 1997.

Attest:

Dominick Pope, Pres.
Dominick Pope, President

Mark Anthony
Mark Anthony, Assistant Secretary

This Instrument Prepared By:
Stephen F. Goldenberg, Esquire
One Financial Plaza, Suite 2626
Fort Lauderdale, FL 33394
(954) 523-2626
F.R.N. 151293
FAX AUDIT NUMBER:97000013070

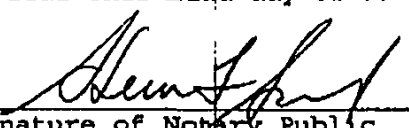
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STATE OF NEW YORK } SS:
COUNTY OF NEW YORK

BEFORE ME, a Notary Public, in and for the State of New York, personally appeared, Dominick Pope and Mark Anthony, to me personally known and known to me to be the President and Assistant Secretary, respectively of AMWEST HOLDING CORP. who signed the foregoing Articles of Amendment, and acknowledged the execution thereof to be their free act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal this ^{29th} 22nd day of July, 1997.


Signature of Notary Public

STEVEN L. SISKIND
Typed/Printed Name of Notary Public

Notary Public State of New York
My Commission Expires: 5/31/98

STEVEN L. SISKIND
Notary Public, State of New York
No. 30-8018960
Qualified in Nassau County
Commission Expires March 30, 1998

MAY 31, 1998

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