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ACCOUNT NO. : 072100000032

REFERENCE : 196635 7108498

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

ORDER DATE : April 7, 1999

ORDER TIME : 12:43 PM

ORDER NO. : 196635-030

CUSTOMER NO: 7108498

~~100002834991-7~~

CUSTOMER: Sonia Harris, Legal Assistant
Richard J. Alan Cahan, P.a.
C/o Becker & Poliakoff, P.a.
5201 Bluelagoon Dr., Suite 100
Miami, FL 33126

DOMESTIC AMENDMENT FILING

NAME: ALLIED AUTO INSURANCE INC. OF
CUTLER RIDGE

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
99 APR -9 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 APR -9 PM 1:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

De 4/12

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALLIED AUTO INSURANCE, INC. CUTLER RIDGE

FILED
99 APR -9 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of ALLIED AUTO INSURANCE, INC. CUTLER RIDGE, is hereby amended to read:

"ARTICLE I - NAME

1. This Corporation is authorized to change its name to KMS INVESTMENT COMPANY #1, INC.

2. The foregoing Amendment was adopted by the unanimous vote of the Shareholders and Directors of this Corporation on the 31 day of March, 1999.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 31 day of March, 1999.

Attest:

ALLIED AUTO INSURANCE, INC.
CUTLER RIDGE

By: Kevin M. Stevens
KEVIN M. STEVENS
As Its: PRES.

[CORPORATE SEAL]


STATE OF FLORIDA)

) SS.:

COUNTY OF DADE)

BEFORE ME, SONIA HARRIS, the undersigned authority duly authorized to take acknowledgements, personally appeared KEVIN M. STEVENS, as President of ALLIED AUTO INSURANCE, INC., CUTLER RIDGE, personally known to me and known to me to be the individual described in and who executed the foregoing Articles of Amendment, who acknowledged before that he executed the same in his capacity as indicated, and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County of Dade, State of Florida, this 31st day of March, 1999.



SONIA HARRIS, Notary Public
State of Florida at Large

My Commission Expires:

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