



614586

ACCOUNT NO. : 072100000032

REFERENCE : 196635 7108498

AUTHORIZATION :

*Patricia Pizut*

COST LIMIT : \$ 35.00

ORDER DATE : April 7, 1999

ORDER TIME : 12:38 PM

ORDER NO. : 196635-005

CUSTOMER NO: 7108498

500002835015--0

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

DOMESTIC AMENDMENT FILING

NAME: ALLIED AUTO INSURANCE INC. OF  
LAKE WORTH

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:

99 APR -9 PM 2:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -9 PM 1:42  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*See 4/12*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALLIED AUTO INSURANCE, INC. OF LAKE WORTH

FILED  
99 APR -9 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of ALLIED AUTO  
INSURANCE, INC. OF LAKE WORTH, is hereby amended to read:

"ARTICLE I - NAME

1. This Corporation is authorized to change its name to KMS  
INVESTMENT COMPANY #4, 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 RS

Attest:

ALLIED AUTO INSURANCE, INC.  
OF LAKE WORTH

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

[CORPORATE SEAL]

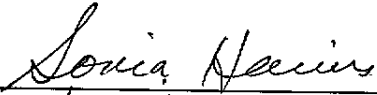
STATE OF FLORIDA )

COUNTY OF DADE )

SS.:\_

BEFORE ME, SONIA HARRIS, the undersigned authority duly authorized to take acknowledgements, personally appeared KEVIN M. STEVENS, as President of ALLIED AUTO INSURANCE, INC., OF LAKE WORTH, 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:

184189\_1

