



THE UNITED STATES
CORPORATION
COMPANY

M78875

ACCOUNT NO. : 072100000032

REFERENCE : 196635 7108498

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut

ORDER DATE : April 7, 1999

ORDER TIME : 1:16 PM

ORDER NO. : 196635-055

CUSTOMER NO: 7108498

100002834981--B

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
NORTH DADE

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 2:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

See 4/21



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 12, 1999

CSC
TAMARA ODOM
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: ALLIED AUTO INSURANCE INC. OF NORTH DADE
Ref. Number: 100002834981

We have received your document for ALLIED AUTO INSURANCE INC. OF NORTH DADE and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 799A00018262

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR -9 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A ABLE ALLIED AUTO INSURANCE INC. OF NO. DADE

ARTICLE I of the Articles of Incorporation of A ABLE ALLIED
AUTO INSURANCE INC. OF NO. DADE is hereby amended to read:

"ARTICLE I - NAME

1. This Corporation is authorized to change its name to **KMS
INVESTMENT COMPANY #8, 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 *JK*

Attest:

A ABLE ALLIED AUTO INSURANCE INC.
OF NO. DADE

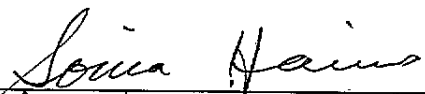
By: *Kevin M. Stevens*
KEVIN M. STEVENS
As Its: PRES.

[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 A ABLE ALLIED AUTO INSURANCE INC. OF NO. DADE, 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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