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**P01000022109**

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REFER TO FILE NO.

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April 19, 2001

14-01

Division of Corporations  
Amendments Section  
Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32301

RE: AMENDMENT TO ARTICLES OF INCORPORATION OF REAL CLAIMS, INC.  
DOCUMENT NO.: P01000022109

Dear Sir/Madam:

Enclosed please find an original Amendment to Articles of Incorporation and Corporate Action to be filed with the Secretary of State.

Also enclosed is our check in the amount of \$43.75 for the filing of same and a new Certificate of good standing. Upon filing, kindly return the new Certificate to this office.

Your prompt attention to this matter is greatly appreciated.

Yours very truly,

KRAMER & GOLDEN, P.A.

By: RICHARD A. GOLDEN, ESQ.

RAG:mx  
Enclosures

**FILED**  
01 APR 23 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
REAL CLAIMS, INC.

The undersigned, as President of Real Claims, Inc., a Florida corporation, hereby certifies that the following resolution was adopted by the unanimous written consent of all of the Director and the sole Stockholder of the Corporation, by corporate action effective as of April 17, 2001.

RESOLVED that Article I of the Articles of Incorporation of Real Claims, Inc. be amended to read as follows:

ARTICLE I

NAME

The name of the Corporation is Clever Claim, Inc.

IN WITNESS WHEREOF the undersigned has signed these Articles of Amendment this 17th day of April, 2001, and has attached the Corporate Seal hereto.

By:   
RAINER SALM, President

FILED  
01 APR 23 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATE ACTION BY THE BOARD OF DIRECTORS OF  
REAL CLAIMS, INC.

The undersigned, being the Director and sole Stockholder of Real Claims, Inc., a corporation organized and existing under the laws of the State of Florida, does hereby consent to adopt and order the following corporate action:

1. The undersigned hereby waives all formal requirements, including the necessity of holding a formal meeting, and any requirement that notice of such meeting be given.
2. The Corporation is authorized to change its corporate name to Clever Claim, Inc.
3. The President of the Corporation is hereby authorized to execute the necessary documents with the Florida Department of State to effectuate the foregoing corporate action.
4. The action contained herein shall be effective as of the date hereof.

Executed, ratified and approved this 17th day of April, 2001.

DIRECTOR:

  
\_\_\_\_\_  
RAINER SALM