

P01000022109

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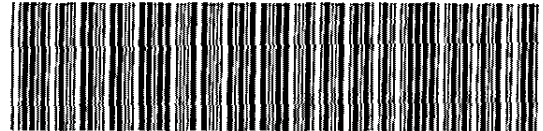
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES

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&
GOLDEN, P.A.**

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SANFORD H. KRAMER
RICHARD A. GOLDEN
GALE LEWIS

REFER TO FILE NO.

21 May 2004

14-01

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

RE: AMENDMENT TO CORPORATE NAME OF CLEVER CLAIM, INC.
DOCUMENT NO.: P01000022109

Dear Sir/Madam:

Enclosed please find an original Amendment to the corporate name of Clever Claim, Inc. by Corporate Action dated 24 May 2004 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

cc: Alice Stuebling-Salm
President/Treasurer

**ARTICLES OF AMENDMENT TO CORPORATE NAME OF
CLEVER CLAIM, INC.**

The undersigned, as President and Treasurer of Clever Claim, Inc., a Florida corporation, hereby certifies that the following resolution was adopted by Corporate Action by the Board of Directors of Clever Claim, Inc. upon the unanimous written consent of all of the Directors and the Stockholders of the Corporation, effective as of May 24, 2004.

RESOLVED that corporate name in the Articles of Incorporation of Clever Claim, Inc. be amended to read as follows:

ARTICLE I

NAME

The name of the Corporation is PropertyScout USA Inc.

IN WITNESS WHEREOF the undersigned has signed these Articles of Amendment this 24TH day of May, 2004, and has attached the Corporate Seal hereto.

By: _____

Alice Stuebling-Salm, President

04 MAY 26 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

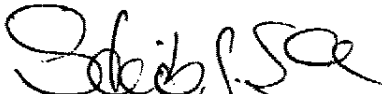
**CORPORATE ACTION BY THE BOARD OF DIRECTORS OF
CLEVER CLAIM, INC.**

The undersigned, being the President and Treasurer of Clever Claim, 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 PropertyScout USA Inc.
3. The President of the Corporation is hereby authorized to execute the necessary documents with the Florida Department of State, Division of Corporations to effectuate the foregoing corporate action.
4. The action contained herein shall be effective as of the date hereof.

Executed, ratified and approved this 24TH day of May, 2004.

President and Treasurer:



Alice Stuebling-Salm