Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efiloovr.exe

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000068817 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

(305) 599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

AMERICAN OPPORTUNITIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic filing Menu

Corporate Filing

Public Access Help

1 of t

5/24/01 1:19 PM

H01000068817 5

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMERICAN OPPORTUNITIES, INC.

(present mane)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1:

THE NEW NAME OF the Conform shill Be:

MORTGAGE PROTECTION INSURANCE, INC.

DIVISION OF CORPORATIONS
7001 MAY 24 PM 3: 40

SECOND: If an amendment provides for an exchange, reclassification or cartellation of issued shares, provisions for implementing the amendment if not completed in the transfolment healf, are at follows:

N/A

HQ1000068817 5

THIRD: T	he date of each amendment's adoption: 05/24 0
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
6	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ם	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	Aging alond
a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
. •	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 24 day of MAY 200/ 1By the Chairmador Vice Ordannan of the Board of Directors. President or other officer of adopted by the shareholders)
OR	
(By a director if adopted by the directors)	
	OR
	(By an incorporator if adopted by the incorporators)
	CHARLES HOFFECKER
	President Title