## P01000114999

Cover letter President

Claims Solutions, Inc. Cherise M. Kiehn

Phone Number Address (727) 643-4885 4905 – 34<sup>th</sup> Street S. #230 St. Petersburg, FL 33711

300004745703--8 -12/31/01--01096--010 \*\*\*\*\*61.25 \*\*\*\*\*\*61.25

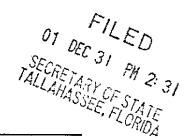
Requesting to change the amount of shares

Please find the enclosed check for \$61.25; Initial fee of \$35.00, 2 certified copies and a certificate of status. Thank you.

O1 DEC 31 PM 2: 3
SECRETARY OF STATE

Amend

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Claims Solutions, Inc.

(present name)

(Document Number of Corporation (If known)

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 IV- Increase in the amount of number of shares the corporation is authorized to issue; from 3 shares to 100 shares.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The President, Cherise M. Kiehn shall retain 67 shares, while the Vice President, Ryan A. Kiehn shall retain 33 shares.

THIRD:	The date of each amendment's adoption: $12/24/01$ .
FOURTH	Adoption of Amendment(s) (CHECK ONE)
٥	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	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"
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ጆ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 24 th day of December, 2001.
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
the shareholders)	
OR	
(By a director if adopted by the directors)	
	OR.
(By an incorporator if adopted by the incorporators)	
	Cherise M. Kiehn (Typed or printed name)
	President Incorporator