

P03000070008

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BASIC AMENDMENT

WARRANTY FINANCIAL GROUP, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WARRANTY FINANCIAL GROUP, INC.

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Document Number of Corporation

Pursuant to the provisions of Section 607.1005, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: ARTICLE I - NAME is hereby amended so as henceforth to read as follows:

The name of this corporation shall be: **GATEWAY WARRANTY, INC.**

SECOND: The date of adoption of the aforesaid amendment is December 8, 2003.

THIRD: The aforesaid amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of December, 2003.

Signature: 

KEITH McCLENDON
(Typed or printed name)

Sole Director
(Title)

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