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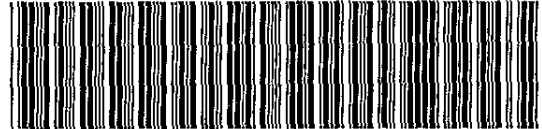
(Business Entity Name)

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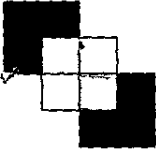


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July 31, 2003

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: NORTH AMERICAN WARRANTY GROUP, INC. n/k/a U.S. WARRANTY
SERVICES, INC.

Dear Sir or Madam:

Enclosed herewith please find Articles of Amendment to the Articles of Incorporation of the above-referenced corporation, together with our check in the amount of \$43.75 made payable to Department of State. Please file said Articles of Amendment so as to effectuate the name change described therein, and return a certified copy thereof to our offices at your earliest convenience. If you have any questions in the interim, please do not hesitate to call. Thank you for your anticipated cooperation in this matter.

Very truly yours,

ANDREW I. LEWIS
For the Firm

Enc.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH AMERICAN WARRANTY GROUP, INC.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDAP03000070028

Document Number of Corporation

Pursuant to the provisions of Section 607.1006, 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: **U.S. WARRANTY SERVICES, INC.**

SECOND: The date of adoption of the aforesaid amendment is July 3, 2003.

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

Signed this 3rd day of July, 2003.

Signature: KEITH McCLENDON

(Typed or printed name)

Sole Director

(Title)