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0650.24166

**BASIC AMENDMENT**

**LIABILITY MANAGEMENT SOLUTIONS, INCORPORATED**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIABILITY MANAGEMENT SOLUTIONS, INCORPORATED**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, Amnon I. Schweitzer, Director of **LIABILITY MANAGEMENT SOLUTIONS, INCORPORATED**, a Florida corporation organized and existing under the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is **LIABILITY MANAGEMENT SOLUTIONS, INCORPORATED**, document number P03000100293.

2. The following provisions of the Articles of Incorporation of the Corporation are amended as follows:

**ARTICLE I** is deleted and replaced with the following:

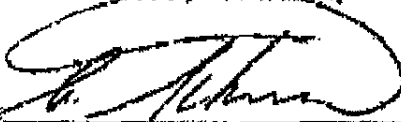
**ARTICLE I:** The name of the Corporation is **LIABILITY MANAGEMENT CORPORATION**

3. The foregoing Amendment was adopted on March 4, 2004, by written consent of the Corporation's Sole Member of the Board of Directors pursuant to Sections 607.0631 of the Florida Statutes. Shareholder approval is not required pursuant to Florida Statutes Section 607.1005.

4. Except as expressly modified hereby, the Articles of Incorporation of the Corporation shall be unmodified and shall remain in full force and effect.

**IN WITNESS WHEREOF**, the undersigned Director of the Corporation has executed these Articles of Amendment this 5th day of March, 2004.

**LIABILITY MANAGEMENT SOLUTIONS,  
INCORPORATED, a Florida corporation**

By 

Amnon I. Schweitzer, Director

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