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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
EAGLEMARK INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAGLEMARK INC.**

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **EAGLEMARK INC.** are hereby amended as follows:

FIRST: The Articles of Incorporation are amended to change the name of the Corporation by deleting the title of said Articles of Incorporation as the same now exists, and by substituting in lieu thereof, the following:

**ARTICLES OF INCORPORATION
OF
AMERICAN ROAD MANAGEMENT INC.**

SECOND: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exist, and by substituting in lieu thereof, the following:

**ARTICLE I
NAME**

The name of this Corporation shall be **AMERICAN ROAD MANAGEMENT INC.**, and its principal place of business shall be located at 3770 37th Street, Orlando, FL 32805.

THIRD: The foregoing Amendment was adopted by a joint action by written consent of the sole shareholder and sole director on the 18th day of JULY, 2004.

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IN WITNESS WHEREOF, EAGLEMARK INC. has caused these Articles of Amendment to be executed by its duly authorized officer and its corporate seal to be affixed hereto this 18th day of JULY, 2004.

EAGLEMARK INC.

By: 
Steven F. Deli, President

{OR770971;1}

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