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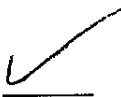
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## **TRANSMITTAL LETTER**

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August 17, 2005

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**SUBJECT: Superior Automotive Protection, Inc.**

Enclosed is an original and two (2) copies of the Articles of Amendment to Articles of Incorporation together with a check for \$43.75 payable to the Florida Department of State which represents the filing fee and request for a certified copy.

Once the Articles have been filed please mail to:

Molly Wheeler  
Sage International, Inc.  
1135 Terminal Way #209  
Reno NV 89502  
(775) 786-5515

If you have any questions please call me. Thanks for your assistance with this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "R. Aranda", is written over the printed name.

Renee Aranda  
Business Support Services

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 AUG 25 AM 8:12

Superior Automotive Protection, Inc.

Document Number of Corporation: P05000109394

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 adopted:

ARTICLE I. Name. The name of the Corporation is Strategic Automotive Protection, Inc.

**SECOND:** The date of each amendment's adoption is August 10, 2005.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the director(s) without shareholder action and shareholder action was not required.

**August 17, 2005**

  
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Scott J Turncliff, Director