

P960000102782

Melinda Rogoff
c/o Szymoniak & Ridge PA
2101 Corp. Blvd. Suite 415
Boca Raton, FL 33431

Florida Department of State
Secretary of States Office
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

900002625089--5
-08/26/98--01027--011
*****35.00 *****35.00
900002625089--5
-08/26/98--01027--012
*****52.50 *****52.50

Re: Southeast Transportation Insurance Company, Inc.

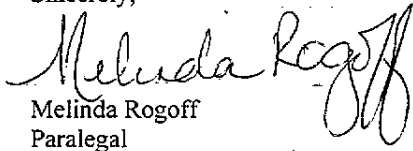
Dear Sir/Madam:

Please find enclosed a check in the amount of \$35.00 as payment for issuance of the above referenced companies Articles of Amendment to Articles of Incorporation and Action by Written Consent of The Sole Director.

Additionally, you will find a check in the amount of \$52.50. We are requesting a certified copy of the Articles of Incorporation and all attachments there of.

If you have any questions or comments, please contact Melinda at 561-989-9669.

Sincerely,


Melinda Rogoff
Paralegal

Enc.

FILED
98 AUG 26 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED AUG 31 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHEAST TRANSPORTATION INSURANCE COMPANY, INC.

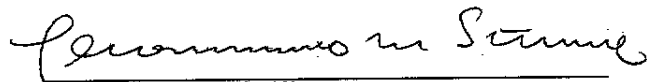
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98 AUG 26 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeronimo Esteve, as Sole Director of Southeast Transportation Insurance Company, Inc., a Florida corporation (the "Corporation"), hereby certifies that: a) the Corporation has not yet issued shares, and b) the Sole Director of the Corporation adopted a resolution by written consent on the 21 day of April, 1998, which approved and adopted the following amendment to the Corporation's Articles of Incorporation:

Article FIRST of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"FIRST: The name of the corporation is Southeast Transportation Warranty Services, Inc. (the "Corporation")"

IN WITNESS WHEREOF, the undersigned has executed this Amendment the 21 day of April, 1998.


Jeronimo Esteve,
Sole Director


**ACTION BY WRITTEN CONSENT
OF THE SOLE DIRECTOR OF
SOUTHEAST TRANSPORTATION INSURANCE COMPANY, INC.**

The undersigned, being the Sole Director of Southeast Transportation Insurance Company, Inc., a Florida corporation (the "Corporation"), hereby consents in writing to adopt the following Articles of Amendment to the Corporations Articles of Incorporation:

Article FIRST of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"FIRST: The name of the corporation is Southeast Transportation Warranty Services, Inc. (the "Corporation")"

Dated as of the 21 day of April, 1998



Jeronimo Esteve,
Sole Director