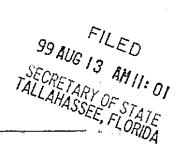
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	200002959292
NonProfit	Resignation of R.A., Officer/Dire	3000029592935 ctor -08/13/9901066006
Limited Liability	Change of Registered Agent	*****43.75 *****43.75
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Other	Merger	Same georle Lave #R9900000076
OTHER FILINGS	REGISTRATION/	FF K 998000000 16
Annual Report	QUALIFICATION E	
Fictitious Name	Foreign  Limited Partnership	NC
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	Trademark	
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Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## HARTFORD PREMIUM FINANCE, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

In Article I, please delete HARTFORD PREMIUM FINANCE, INC. and add DISTINCT ADVANTAGE PREMIUM FINANCE, INC. (as of 8/5/99)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 5, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Х <mark>С</mark> К	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval byv"		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 5 <sup>TH</sup> day of AUGUST, 1999.  Signature Coloria Muedman			
Piguemic	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
OR .			
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	GLORIA FRIEDMAN		

OWNER & TREASURER.
Title