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Division of Corporations  
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## BASIC AMENDMENT

AUTO INSURANCE U.S.A., INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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5/17/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 17, 2004

AUTO INSURANCE U.S.A., INC.  
3132 N. FEDERAL HIGHWAY  
LIGHTHOUSE POINT, FL 33064

SUBJECT: AUTO INSURANCE U.S.A., INC.  
REF: P97000080273

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**Articles Of Amendment To Articles Of Incorporation****Of****Auto Insurance U.S.A., Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, Article I which is amended as follows:

The name of this corporation shall be:

DANIEL STEWART'S INSURANCE MANAGEMENT, INC.


and the address of the principal office of this corporation shall be: 7421 S.W. 13<sup>th</sup> Street, North Lauderdale, Florida 33068 and the mailing address of the corporation shall be the same.

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The date of adoption of this amendment is the 12 day of May 2004.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 12 day of May 2004.

  
DANIEL STEWART — SECRETARY

This Amendment to the Articles of Incorporation of AUTO INSURANCE U.S.A., INC. was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

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