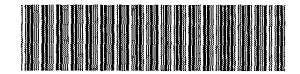
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| Special Instructions to Filing Officer: | | | |
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N.C. C. Coulliette DEC 0 2 2002

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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| | | Fictitious Name File |
| | | Trade/Service Mark |
| | | Merger File |
| | | Art. of Amend. File |
| | | RA Resignation |
| | | Dissolution / Withdrawal |
| | | Annual Report / Reinstatement |
| | | Cert. Copy |
| | | Photo Copy |
| | | Certificate of Good Standing |
| | | Certificate of Status |
| | | Certificate of Fictitious Name |
| | | Corp Record Search |
| | | Officer Search |
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AMENDMENT TO ARTICLES OF INCORPORATION OF AUTO INSURANCE AMERICA S.P., INC.

The Articles of Incorporation of AUTO INSURANCE AMERICA S.P., INC., a Florida corporation (the "Corporation") originally filed with the Department of State of the State of Florida on November 26, 1997, are hereby amended pursuant to the Florida Business Corporation Act (the "Act") as follows:

ARTICLE I NAME

The name of the corporation shall be BROWARD WAY INSURANCE, INC.

The address of the principal office of this corporation shall be 1142 South Federal Highway, Ft. Lauderdale, Florida 33136, and the mailing address shall be the same.

The shareholders and directors approved the amendment unanimously on November 21, 2002.

EXECUTED at Miami, Florida, this 21st day of November 2002.

John Pascale, President

