

P98000038937

Auto Shield Warranties, Inc.
444 Brickell Avenue
Suite 805
Miami, Florida 33131

C _____ Phone # _____

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 NOV 30 PM 3: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 8 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AUTO SHIELD WARRANTIES, INC.
FEI#74-2878755

FILED
98 NOV 30 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amendment #1 – To amend Article #1 of the Articles of Incorporation

The name of the corporation shall be changed to:

ETHERWAY COMMUNICATIONS, INC.

The date of the amendment's adoption is November 23, 1998.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of November, 1998


Evaldo F. Dupuy, President