## P98000038937

Auto Shield Warrant.es, Inc.

444 Brickell Avenue
Suite 805
Miami, Florida 33131

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Office Use Only

Certificate of Status

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.		
	(Corporation Name)	(Document #)
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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

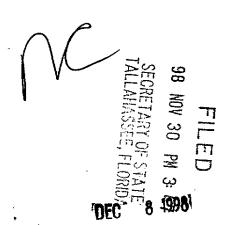
Mail out

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



Examiner's Initials

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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

## AUTO SHIELD WARRANTIES, INC. FEI#74-2878755

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 23<sup>rd</sup> day of November, 1998

Evaldo F. Dupay, President