

P98000075194
Automotive Risk Management, Inc.

April 28, 1999

800002858518--2
-04/30/99--01090--013
*****35.00 *****35.00

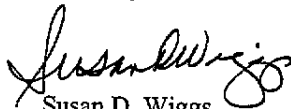
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: FEI 65-0899790

Gentlemen:

Enclosed is our check in the amount of \$35.00 representing the fee to file the enclosed Amendment to our Articles of Incorporation.

Sincerely,


Susan D. Wiggs
Office Manager

Enclosure

99-10635

FILED
99 MAY 12 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC + AMEND
RG



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 1999

SUSAN D. WIGGS, OFFICE MANAGER
AUTOMOTIVE RISK MANAGEMENT, INC.
1608 TOWN CENTER BLVD., SUITE B
WESTON, FL 33326

SUBJECT: AUTOMOBILE RISK MANAGEMENT, INC.
Ref. Number: P98000075194

We have received your document for AUTOMOBILE RISK MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 299A00024800

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTOMOBILE RISK MANAGEMENT, INC.**

Pursuant to the provisions of § 607.1006, Fla. Stat., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment Adopted:

ARTICLE I
NAME

The name of this corporation shall be: Automotive Risk Management, Inc.

SECOND:

ARTICLE V
CAPITAL STOCK

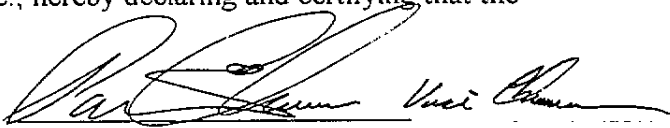
The number of shares of capital stock this Corporation is authorized to issue is 10,000,000 of common stock, with a *par* value of \$.001 per share.

THIRD The date of adoption of Amendments is March 3, 1999.

FOURTH: Adoption of the Amendments were approved by the board of directors without shareholder action, which was not required.

Signed this 3 day of March, 1999

THE undersigned sole members of the Board of Directors, for the purpose of Amending the Articles of Incorporation, do hereby make and file this Amendment to the Articles of Incorporation of Automobile Risk Management, Inc., hereby declaring and certifying that the facts herein stated are true and correct.


PATRICK D. CLAWSON


WILLIAM J. KELLY

FILED
99 MAY 12 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA