

P98000092528

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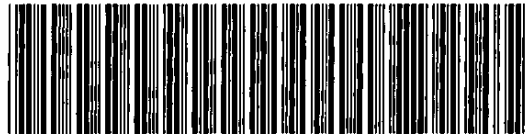
(Business Entity Name)

(Document Number)

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&  
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05/25/06

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**WILENTZ  
GOLDMAN  
& SPITZER P.A.**

ATTORNEYS AT LAW

**DOUGLAS WATSON LUBIC**

(732) 855-6408

Email: dlubic@wilentz.com

Meridian Center I

Two Industrial Way West

Eatontown, NJ 07724-2265

(732) 542-4500

Fax (732) 493-8387

<http://www.wilentz.com>

May 11, 2006

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Complete Claim Solutions, Inc.  
Document No. P98000092528**

Dear Sir or Madam:

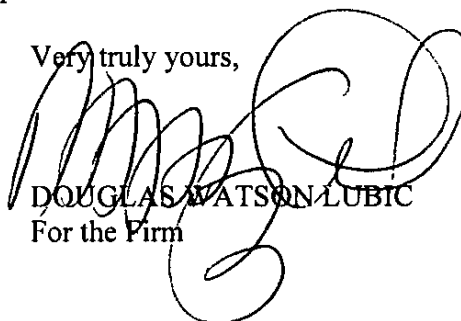
Enclosed please find Articles of Amendment for filing with respect to the above matter. Also enclosed is our check in the amount of \$35.00 for your fee.

Please return all correspondence concerning this matter to the following:

Douglas Watson Lubic, Esq.  
Wilentz, Goldman & Spitzer, P.A.  
Two Industrial Way West  
Eatontown, New Jersey 07724

Thank you very much for your cooperation.

Very truly yours,



DOUGLAS WATSON LUBIC  
For the Firm

DWL:cem

Enc.

cc: Dawn E. Addazio, President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPLETE CLAIM SOLUTIONS, INC.  
(Document Number P98000092528)**

*Pursuant to Section 607,1006, Florida Statutes*

The undersigned President of Complete Claim Solutions, Inc. (the "Corporation"), Florida Profit Corporation, does hereby state that:

1. The name of the Corporation is "Complete Claim Solutions, Inc."
2. The following amendment to the Articles of Incorporation of the Corporation (the "Articles of Incorporation") was unanimously approved by the Board of Directors of the Corporation and thereafter duly unanimously adopted by the Shareholders of the Corporation on the 10<sup>th</sup> day of March, 2006.
3. The amendment of the Articles of Incorporation effected by this Articles of Amendment is that Article 1 of the Articles of Incorporation shall be deleted in its entirety and replaced by the following language:

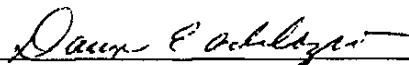
**"ARTICLE I**

The name and initial address of this Corporation shall be:

CCS WINDUP, INC.  
319 Clematis Street, Suite 500  
West Palm Beach, FL 33401"

4. The Articles of Amendment were approved by the Shareholders of the Corporation by unanimous consent. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

In witness whereof, the undersigned duly authorized President of the Corporation hereby executed these Articles Of Amendment To Articles Of Incorporation on behalf of the Corporation on this 10<sup>th</sup> day of May, 2006.

  
Name: Dawn E. Addazio  
Title: President

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