

P99000034819
INSURANCE VERIFICATION SERVICES, INC.

785 Verona Lake Drive
Weston, Florida 33326

Telephone 954.349.7317
Facsimile 954.384.8226
E-Mail ivsinc@worldnet.att.net

August 24, 1999

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Insurance Verification Services, Inc.

200002988652--6
-09/09/99 -01023--003
*****87.50 *****43.75

Dear Sirs :

Enclosed herewith are the original and one copy each of Articles of Amendment and Statement of Change of Registered Agent/Registered Office for the above-referenced corporation. Enclosed also is a check in the amount of \$78.75 to cover filing fees.

Please file the Articles of Amendment and Statement of Change and forward certified copies of each to the letterhead address.

Sincerely,



RANDI FISCHER

RECEIVED
99 AUG 27 AM 9:06
DIVISION OF CORPORATIONS

FILED
99 SEP -9 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
HFO 9-17-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INSURANCE VERIFICATION SERVICES, INC.

FILED
99 SEP -9 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Article six (6) is hereby amended to read as follows:

ARTICLE VI - Board of Directors

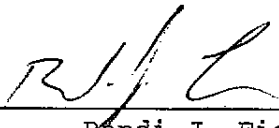
The corporation shall have one (1) director. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the director is:

Randi Fischer (President)
785 Verona Lake Drive
Weston, Florida 33326

The date of adoption of this amendment is August 24, 1999.

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

Signed this 24th day of August, 1999.



Randi J. Fischer
President