



V54658

Tuesday, August 27, 2002

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

300007459339--1
-08/30/02--01073--002
*****35.00 *****35.00

RE: V54658 Action Premium Finance, Inc.

Dear Sir or Madam:

Enclosed please find a check for \$35.00, the Amendment of Articles of Incorporation; a letter from the President of N.I.C. Premium Finance Co release the corporate name.

Should you have any questions, please feel free to contact me.

Sincerely,

Sandra Dostaler

SD/gs

Enclosures

FILED
02 SEP 18 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN SEP 18 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 9, 2002

SANDRA DOSTALER
CREATIVE FINANCE MANAGEMENT
10691 N. KENDALL DR., PENTHOUSE SUITE 304
MIAMI, FL 33176

SUBJECT: ACTION PREMIUM FINANCE, INC.
Ref. Number: V54658

We have received your document for ACTION PREMIUM FINANCE, 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 502A00051617

RECEIVED
02 SEP 18 PM 3:09
DIVISION OF CORPORATIONS

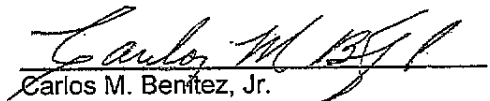


N.I. C. PREMIUM FINANCE COMPANY

AFFIDAVIT

I Carlos M. Benitez, Jr., as President of N.I.C. Premium Finance Company, a Florida Corporation filed the Article of Dissolution dissolving N.I.C. Premium Finance Company on June 24, 2002.

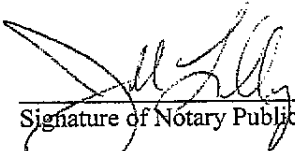
I have no intention of revoking the dissolution, therefore releasing the name for use to another entity.



Carlos M. Benitez, Jr.
President of N.I. C. Premium Finance Company
President of Action Premium Finance, Inc.

State of Florida
County of Dade

The forgoing instrument was acknowledged before me this 12th day of September, 2002 by Carlos M. Benitez, Jr.



Signature of Notary Public State of FL

Personally known and my commission expires:

JACQUELINE M. LILLY
Notary Public, State of Florida
My comm. expires Oct. 31, 2003
Comm. No. CC 884513

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 18 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION PREMIUM FINANCE, INC.
(present name)

V54658
(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

V54658.

Amend Corporate name to:

N.I.C. PREMIUM FINANCE COMPANY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 27, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of August, 2002

Signature/



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos M. Benítez Rivera
(Typed or printed name)

President

(Title)