

V58119

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**BASIC AMENDMENT**

**COVENTRY INDUSTRIES CORP.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katharine Harris  
Secretary of State

September 7, 1999

COVENTRY INDUSTRIES CORP.  
1900 CORPORATE BLVD  
SUITE 400 EAST  
BOCA RATON, FL 33431

SUBJECT: COVENTRY INDUSTRIES CORP.  
REF: V58119

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson  
Corporate Specialist

FAX And. #: 899000022350  
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
COVENTRY INDUSTRIES CORP.**

(Document No. V58119)

The undersigned, Robert L. Hausman, President of Coventry Industries Corp., a Florida corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is Coventry Industries Corp.
2. The following provisions of the Articles of Incorporation of the Corporation are amended in the following particulars:
3. Article I is deleted and replaced with the following:

**"ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be American Risk Management Group, Inc.

4. Article IV is deleted and replaced with the following:

**"ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be fifty five million (55,000,000) shares which are to be divided into two classes as follows:

55,000,000 shares of common stock with a par value of \$.001 per share; and

5,000,000 shares of preferred stock, with a par value of \$.001 per share.

Series of preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting right, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given."

Michael D. Karsch, Esq.  
Florida Bar Number: 0132195  
Broad and Cassel  
7777 Glades Road, Suite 300  
Boca Raton, Florida 33434  
Telephone Number: (561) 483-7000  
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5. The foregoing amendments were adopted by a majority of the shareholders by written consent dated July 30, 1999 and by the directors of the Corporation by unanimous written consent dated July 30, 1999, and the number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of this 7th day of September, 1999.

COVENTRY INDUSTRIES CORP.

By:   
Robert L. Hausman, President

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