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BASIC AMENDMENT

AMERICAN RISK MANAGEMENT GROUP, INC.

Certificate of Status	0
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AMEND
KRE 7/21
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 18, 2000

AMERICAN RISK MANAGEMENT GROUP, INC.
1900 CORPORATE BLVD
SUITE 400 EAST
BOCA RATON, FL 33431

SUBJECT: AMERICAN RISK MANAGEMENT GROUP, INC.
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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR MUST HAVE THE TITLE "DIRECTOR".

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

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
AMERICAN RISK MANAGEMENT GROUP, INC**

(Document No V58119)

The undersigned, Ronald Wilhelm, President of American Risk Management Group, Inc. 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 American Risk Management Group, Inc
- 2 The following provisions of the articles of Incorporation of the Corporation are amended in the following particulars
3. 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 shares which are to be divided in 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 "

- 4 The foregoing amendments were adopted by the directors of the Corporation by unanimous written consent dated July 11, 2000 No shareholder vote was required.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment as of this 13th day of July, 2000.

AMERICAN RISK MANAGEMENT GROUP, INC.

By 

Ronald Wilhelm,
Director

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