

F01000001626

Florida Department of State
Division of Corporations
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((H06000110194 3)))

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From: Account Name : LEGALZOOM
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STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2006 APR 26 AM 9:48

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

LEGAL ZOOM NEVADA, INC.

Certificate of Status	0
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N.C.

G. Ooulette APR 26 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Legal Zoom Nevada, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F01000001626

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adriana Ku
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Adriana Ku at (323) 962-8600 x236
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
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enclosed)



\$52.50 Filing Fee,
Certificate of Status &
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enclosed)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



April 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEGAL ZOOM NEVADA, INC.
7083 HOLLYWOOD BLVD.
SUITE 180
LOS ANGELES, CA 90028US

SUBJECT: LEGAL ZOOM NEVADA, INC.
REF: F01000001626

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

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H06000110194
Letter Number: 706A00028193

RECEIVED
06 APR 26 AM 8:00
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000001626
(Document number of corporation (if known))

FILED
2006 APR 26 AM 9:48
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE


1. Legal Zoom Nevada, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Nevada (Incorporated under laws of) 3. 03/26/2001 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/05/2006
5. United States Corporation Agents, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Jacob Varghese
(Typed or printed name of person signing)

Authorized Officer
(Title of person signing)

DEAN HELLER
Secretary of State

RENÉE L. PARKER
*Chief Deputy
Secretary of State*

PAMELA RUCKEL
*Deputy Secretary
for Southern Nevada*

STATE OF NEVADA



OFFICE OF THE
SECRETARY OF STATE

CHARLES E. MOORE
Securities Administrator

SCOTT W. ANDERSON
*Deputy Secretary
for Commercial Recordings*

ELIUCK HSU
*Deputy Secretary
for Elections*

Filing Acknowledgement

April 5, 2006

Job Number
C20060405-2215

Corporation Number
C18685-2000

Filing Description
Amendment

**Document Filing
Number**
20060217954-66

Date/Time of Filing
April 5, 2006 02:11:44 AM

Corporation Name
UNITED STATES CORPORATION
AGENTS, INC.

Resident Agent
NATIONAL REGISTERED AGENTS INC
OF

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recordings Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

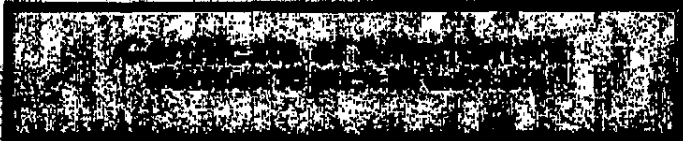
A handwritten signature in cursive script that reads "Dean Heller".

DEAN HELLER
Secretary of State

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138



DEAN HELLER
 Secretary of State
 204 North Carson Street, Suite 1
 Carson City, Nevada 89701-4200
 (775) 684-2700
 Website: www SecretaryofState.nv.gov



Entity #:
 C18685-2000
 Document Number:
 20060217954-66

Date Filed:
 4/5/2006 2:11:54 AM
 In the office of

[Signature]
 Dean Heller
 Secretary of State

Important: Read attached instructions before completing form.

**Certificate of Amendment to Articles of Incorporation
 For Nevada Profit Corporations
 (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)**

1. Name of corporation: Legal Zoom Nevada, Inc.

2. The articles have been amended as follows (provide article numbers, if available):

Article 1. The name of the corporation is United States Corporation Agents, Inc.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation have voted in favor of the amendment is: unanimous

4. Effective date of filing (optional): _____

5. Officer Signature (required): *[Signature]*

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless of any limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

SUBMIT IN DUPLICATE