

P00000079240

November 20, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200004693262--8
-11/26/01--01059--015
*****35.00 *****35.00

Subject: DIANE TAYLOR PARALEGAL SERVICES, INC.
Document Number: P00000079240

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$35.00 for the filing fee.

FROM:


Diane Taylor
Post Office Box 43566
Jacksonville, Florida 32203
904-786-8707

FILED
01 NOV 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aa 11/30
n/kg

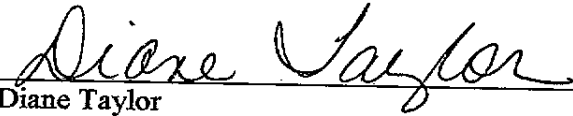
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Diane Taylor Paralegal Services, Inc.
(Document Number: P00000079240)

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 adopted is Article I: Name. The name of the corporation shall be changed to: **Diane Taylor Professional Assistance, Inc.**
- SECOND:** The date of the amendment's adoption is November 20, 2001.
- THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 20th day of November, 2001.

Signature:


Diane Taylor
Incorporator

FILED
01 NOV 26 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA