

P02000055467

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

June 14, 2002

From: Hugh W. Hedley, President  
Legal Forms HQ, Inc.  
15880-300 Summerlin Road  
Suite 245  
Fort Myers, FL 33908  
954.895.7705

RE: Corporate Amendment - Name Change

Dear Amendment Section:

Enclosed are the Articles of Amendment for the name change of the corporation. The document number is P02000055467. I have enclosed a check for \$43.75 (\$35.00 for the amendment filing and \$8.75 to receive a CERTIFIED COPY). If you have any questions please feel free to call.

Sincerely,

*Hugh Hedley, President*

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-06/17/02--01062--017  
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02 JUN 17 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 6/19/02  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 JUN 17 PM 4: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Legal Forms HQ, Inc.  
(present name)

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P02000055467  
(Document Number of Corporation (If known))

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*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)*

The Article I, Name, of the corporation is hereby changed from "Legal Forms HQ, Inc." to "Forms HQ, Inc."

**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: June 14, 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 14th day of June, 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)

Hugh W. Hedley  
(Typed or printed name)

President  
(Title)