

P96 0000 11776

RAMON REYES, P.A.

TAX AND ACCOUNTING SERVICE

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SECRETARY OF STATE
DIVISION OF CORPORATION

Re: JEROLD'S LEGAL CREDITCARD CORPORATION

Enclosed please find the original and one copy of the
Articles of AMENDMENT of the above corporation,
together with my check in the amount of \$ 43.75
This represents the cost of filling fees and certificate of
Status

Very truly yours,

R. Reyes
Ramon Reyes

800002055828--6
-01/13/97--01067--018
*****43.75 *****43.75

1/27/97 Sent 1997 Annual
report. Lude

Company - corp add & div
Lude

FILED
97 JAN 13 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JAN 13 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEROLD'S LEGAL CREDITCARD CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*
- ARTICLE I : CHANGE OF ADDRESS (See copy attached)
- ARTICLE VI: CHANGE OF BOARD OF DIRECTORS (See copy attached)

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: 01/01/97

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.

(continued)

JEROLD'S LEGAL CREDITCARD CORPORATION

ARTICLE I: NEW ADDRESS

400 S.W. 107 Ave. Suite 300
Miami, Fl. 33174

ARTICLE VI: NEW BOARD OF DIRECTORS

PRESIDENT	WELLINGTON ECHEGARAY	3201 Grand Concorse Apt. 6L Bronx, NY 10468
VICE-PRESIDENT	JOSE L. BERTRAN	3413 S.W. 8 st. Apt. 106 MIAMI, FL. 33135
SECRETARY	ZAHIRA ECHEGARAY	1120 N.W. 124 PL. Miami, Fl. 33182

Signed this 2 day of January, 1997.

Signature Wellington. Echequay.
(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)

WELLINGTON ECHEGARY

Typed or printed name

PRESIDENT

Title