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Amend

T BROWN NOV 1 7 2004

RAMON REYES 5035 PALM AVE HIALEAH, FL 33012 PHONE:(305) 822-0669

FAX: (305)-822-0803

November 4, 2004

To: Department of State,

Re: <u>JEROLD'S LEGAL CREDITCARD CORPORATION</u>.

Enclosed please find the original and one copy of the Article of Amendment and the Certificate Designating Registered Agent together with my check totaling \$43.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,

Ramon Reyes

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION



OF

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)					
NEW OFFICERS:					
PRESIDENT:/ ZAHIRA ECHEGARAY 2880 SW 137th AVE MIAMI, FL 33175 SECRETARY:					
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: NEW REGISTERED AGENT:					
ZAHIRA ECHEGARAY 2880 SW 137th AVE MIAMI, FL 33175					
THIRD: The date of each amendment's adoption: 11/3/04.					
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	3rd day of	NOVEMBER		
Signature Zakez (By the Chairm the shareholders	an or Vice Chairman of the	Dozed of Mircetons, President or off	ner officer if adopted by	
OR				
(By a director if adopted by the directors)				
OR				
(By an incorporator if adopted by the incorporators)				
		ECHEGARAY		
	(Турс	d or printed name)		
. PRESIDENT				
,		(Title)		