

NICKLAUS & NICKLAUS

ATTORNEYS AT LAW

DEBORAH L. NICKLAUS

April 8, 2000
H. GREGG NICKLAUS

Federal Express

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-04/19/00-01052--001
*****35.00 *****35.00

Re: Record Transcripts of America, Inc.

Dear Sirs;

Enclosed please find in duplicate Articles of Amendment to the Articles of Incorporation of Record Transcripts of America, Inc., changing the name of the Corporation to Record Transcripts, Inc.

In addition, enclosed find payment in the amount of Thirty-Five & 00/100 (\$35.00) Dollars, representing the filing fee for same.

Upon completion, please return one of the original documents (with proof of filing) to this office for our records. A stamped, self-addressed envelope has been provided.

Your assistance in this matter is greatly appreciated. Should you have any questions, please don't hesitate to contact me.

Very truly yours,

Deborah L. Nicklaus

Deborah L. Nicklaus

DLN;dlp
Enclosures

FILED
00 APR 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RECORD TRANSCRIPTS OF AMERICA, INC.

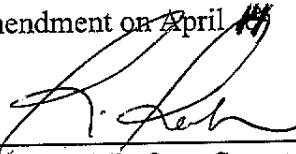
Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

- (i) Article I is amended to read as follows:

The name of the corporation shall be RECORD TRANSCRIPTS INC.

- (ii) The foregoing amendment was adopted by the Board of Directors pursuant to Section 607.1002, Florida Statutes, without action by the Shareholders.

Accordingly, we have executed these Articles of Amendment on April 14, 2000.


Richard N. Rafuse, Secretary

PROVINCE OF NOVA SCOTIA
HALIFAX REGIONAL MUNICIPALITY

The foregoing instrument was acknowledged before me on April 14, 2000, by Richard N. Rafuse, Secretary of Record Transcripts of America, Inc., a Florida Corporation on behalf of the Corporation.

IN WITNESS WHEREOF, I here sign and set my seal.


Notary Public
My Commission Expires

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00 APR 19 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA