

MEDI

COMPLIANT

SOLUTIONS

PO00000112070

September 24, 2001

Department of State
Division of Corporations
304 E. Gaines Street
Tallahassee, Florida 32399

000004628550--8
-10/09/01--01032--024
*****35.00 *****35.00

Re: Articles of Amendment – MediCompliant Solutions, Inc.

000004628550--8
-10/09/01--01032--025
*****8.75 *****8.75

Dear Sir or Madam:

Please file the enclosed Articles of Amendment for MediCompliant Solutions, Inc. The \$35.00 filing fee is enclosed. Once this Amendment is filed, I also need a certified copy of the original Articles of Incorporation and Amendments for MediCompliant Solutions, Inc. The \$8.75 fee is enclosed. Thank you for your assistance in these matters.

Sincerely,



Garry R. Spear
President

GRS/do
Copy: file

01 OCT -9 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

PO0 000112070
Amend NC on 10-9-01
386 *Cert copy

350 Northwest 12th Avenue, Suite 150
Deerfield Beach, Florida 33442
866.COMPLY8 TOLL FREE
954.255.5300 TEL
954.255.5313 FAX
www.medicompliant.com

**ARTICLES OF AMENDMENT
OF
MEDICOMPLIANT SOLUTIONS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of MediCompliant Solutions, Inc. ("Corporation") are hereby amended as follows:

1. ARTICLE ONE is hereby amended to read as follows:

ARTICLE ONE

CORPORATE NAME

The name of the corporation shall be:

MEDICOMPLIANT SOLUTIONS AND LEGAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. ARTICLE THREE is hereby amended to read as follows:

ARTICLE THREE

PURPOSE

**The purposes of the corporation shall be limited to providing legal services or indemnity
for legal expenses and business reasonably related thereto.**

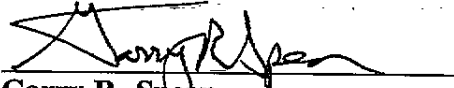
3. The foregoing amendments were adopted on September 24, 2001.

4. The following shareholders of the Corporation were entitled to vote separately on the amendments, and the number of votes cast for the amendments by each shareholder was as follows:

Shareholder	Number of Affirmative Votes	Percentage of Issued Stock
Garry R. Spear	1,000,000	100%
Total	1,000,000	100%

The number of votes cast for the amendment was unanimous and sufficient for approval by the shareholders.

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment, this 24th day of September, 2001.



Garry R. Spear
President



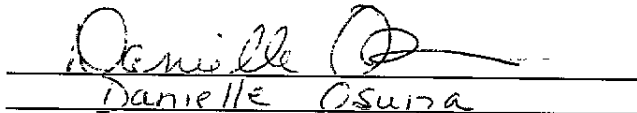
Garry R. Spear
Secretary

STATE OF FLORIDA :

COUNTY OF BROWARD :

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Garry R. Spear, to me known to be the person described as President and Secretary in the foregoing Articles of Amendment, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Amendment.

WITNESS my hand and official seal this 24 day of September, 2001.



Danielle Osuna
Notary Public
State of Florida

My Commission Expires:



Danielle Osuna
Commission # DD 029543
Expires May 28, 2005
Bonded Thru
Atlantic Bonding Co., Inc.