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DIVISION OF CORPORATIONS

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ALTERNATIVE RESOLUTION CONSULTANTS, INC.

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Amendment

12/18/06

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALTERNATIVE RESOLUTION CONSULTANTS, INC.**

Pursuant to Section 607.1006, Florida Statutes, Alternative Resolution Consultants, Inc. (the "Corporation") adopts the following amendment to its articles of incorporation:

1. Article II is hereby amended in its entirety to read as follows:

"ARTICLE II. PRINCIPAL OFFICE

The principal place of business is 250 South Central Boulevard, Suite 104A Jupiter, 33458."

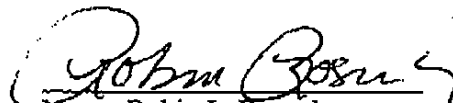
2. Article V is hereby amended in its entirety to read as follows:

"ARTICLE V. REGISTERED AGENT

The street address of the registered office of the Corporation is 250 South Central Boulevard Suite 104A, Jupiter, 33458 and the name of the registered agent of the Corporation at that address is Cathleen Scott, Esquire."

The amendments were approved by the shareholders of the Corporation. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 18th day of December, 2006.



Name: Robin L. Rosenberg
Title: President and Director

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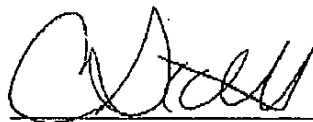
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ACCEPTANCE BY REGISTERED AGENT

I HERE BY ACCEPT THE APPOINTMENT AS REGISTERED AGENT FOR
ALTERNATIVE RESOLUTION CONSULTANTS, INC. AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY
POSITION AS REGISTERED AGENT.

Dated: December 15th, 2006



Cathleen Scott, Esquire

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