

J93625

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(Business Entity Name)

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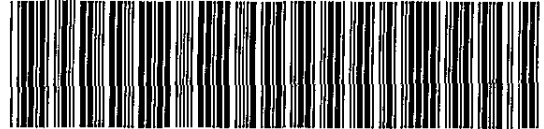
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FILED  
04 MAR 15 14 53  
SECRETARY OF STATE  
TALLAHASSEE, FL 323

Mc.  
T. Lewis 3/17/04

March 6, 2004

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

EXPRESS LEGAL SERVICES, INC.  
Document #J93625

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Candice L. Miravalle, Pres

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
EXPRESS LEGAL SERVICES, INC.

FILED  
04 MAR 15 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 17, 1987, Document Number J93625.

FIRST: The name of the corporation is:  
EXPRESS LEGAL SERVICES, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: EXPRESS LEGAL SERVICES, INC.  
To: EXPRESS PARALEGAL SERVICES, INC.

THIRD: The amendment was adopted by the Board of Directors on the 5th day of March, 2004.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 5th day of

March, 2004. The number of votes cast for the amendment was sufficient for approval.

DATED: March 5, 2004.

EXPRESS LEGAL SERVICES, INC.

By [Signature]  
President

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CANDICE L. MIRAVALLE, to me known to be the person described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5<sup>th</sup> day of March, 2004.

*Perskner*

[Signature]  
Notary Public

