

J93625

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05 DEC -5 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/c

T BROWN DEC - 8 2005

December 2 , 2005

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

Subj: Amendment to EXPRESS PARALEGAL SERVICES, INC.
f/k/a EXPRESS LEGAL SERVICES, INC.
Document #J93625

Dear Sir:

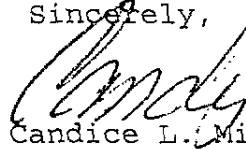
Enclosed please find the following:

1. The original and one copy of the Articles of 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 these Articles of Amendment, in compliance with Florida law and return the certified copy of the Articles of Amendment to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Candice L. Miravalle
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
EXPRESS LEGAL SERVICES, INC.
now known as
EXPRESS PARALEGAL SERVICES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of EXPRESS LEGAL SERVICES, INC. now known as EXPRESS PARALEGAL SERVICES, INC., Document #J93625.

FIRST: The name of the corporation is EXPRESS PARALEGAL SERVICES, INC. formerly known as EXPRESS LEGAL SERVICES, INC.

SECOND: The following amendment of the Articles of Incorporation EXPRESS LEGAL SERVICES, INC. now known as EXPRESS PARALEGAL SERVICES, INC. was adopted by the corporation:

Change of Name:

From: EXPRESS PARALEGAL SERVICES, INC.

To: EXPRESS L C L SERVICES, INC.

THIRD: The amendment was adopted by the Board of Directors on the 20th day of November, 2005.

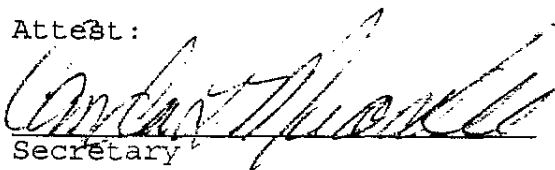
FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 30th day of November, 2005. The number of votes cast for the amendment was sufficient for approval.

DATED: December 2, 2005.

EXPRESS PARALEGAL SERVICES, INC.

By 
President

Attest:


Secretary

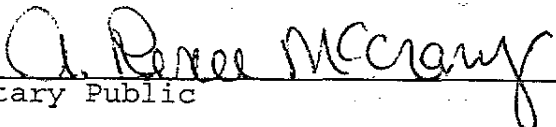
(Seal)


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 acknowledgements, personally appeared CANDICE L. MIRAVALLE to me known to be the person described as subscriber 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 2nd day of December, 2005.

Per known


Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 A. Renee McCrary
Commission # DD428147
Expires: JUNE 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.