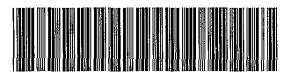
POSOOOT6022 DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SELECT LEGAL SUPPORT, INC.
DOCUMENT NUMBER: P000000 76022
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Mn. STACY L. MORAW, SN. (Name of Contact Person)
SFLECT LEGAL SUPPORT, INC.
POST OFFICE BOX 12-07
FOT PIFREE FL 34954-1207 (City/State/and Zip Code)
For further information concerning this matter, please call:
SHACY L MONAY, St. at (772) 370-1808 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \$43.75 Filing Fee & \$\times \$43.75 Filing Fee & \$\times \$52.50 Filing Fee & \$\times \$52.50 Filing Fee & \$\times \$52.50 Filing Fee & \$\times \$60 Certificate of Status & \$\times \$60 Certifi
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Articles of Amendment

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Articles of Incorporation

(Name of corporation as currently filed with the Florida Dept. of State)

of

DIVISION OF CORPORATIONS
2005 AUG 22 AM 8: 14

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing): RNS KIN "M" TNVESTMENT CORPORATION
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
NA
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate National Contained in the amendment itself).

(continued)

The date of each amendment(s) adoption: 08-/8-05
Effective date if applicable: 08-18-05
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this
Signature Resident
(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
STACY [/ MAN, Sn.
(Typed or printed name of person signing)
MESIDENT
(Title of person signing)

FILING FEE: \$35