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Affordable Paralegal, Ft. Lauderdale, Inc.

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Ft. Lauderdale, FL 33334

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FILED
01 SEP 25 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 18, 2001

Stephen D. McCullough
Certified Legal Assistant

Amendments Section
Attn: Karen Gibson
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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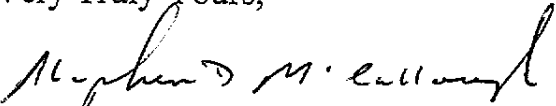
Dear Ms. Gibson:

Pursuant to our discussion earlier this month, please accept and file these Articles of Amendment as soon as you are able.

Enclosed is my check to cover the filing fee.

Thank you very much for your assistance in this matter.

Very Truly Yours,


Stephen D. McCullough

NC
DGC
9/25/01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AFFORDABLE PARALEGAL, FT. LAUDERDALE, INC.

P00000103500
Document Number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted:

Article I is hereby amended to read:

The name of the corporation shall be:

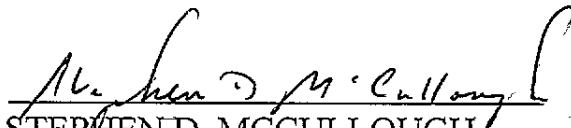
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SECOND: The date of each amendment's adoption is September 18, 2001.

THIRD: The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of September, 2001.


STEPHEN D. MCCULLOUGH
DIRECTOR / PRESIDENT