## P01000022890

March 29, 2001

Division of Corporations POB 6327 Tallahassee, Florida 32314

300003942873--2 -04/02/01-01064--003 \*\*\*\*\*\*\*\*

RE: Corporation Amendment from Florida Family Paralegal Services, Inc. to Florida Family Document Preparation Services, Inc.

Please return documents to:

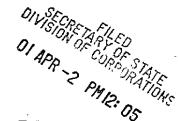
Rose Marie Sloan Wilson 12041-A 66<sup>th</sup> Street North Largo, Florida 33773 727-538-5777

Thank you,

Rose Marie Sloan Wilson

N/c

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FloriDA FAMILY PARAlegAL SERVICES, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I;

Thenams of the Corporation SHALL be: FLORIDA Jamily Document Preparation Services, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A.

THIRD:	The date of each amendment's adoption: MARCH 23, 2001
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<u>v</u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatu	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
	ROSE MARIE SLOAN WILSON Typed or printed name
	PRESIDENT / INCOrporator

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