

C CYPRESS NONLAWYER SERVICES, INC.
N BOYNTON BEACH MALL
801 No. Congress Avenue, Suite 891
Boynton Beach, Florida 33426
S (561) 731-0200
(561) 732-0505 Fax

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 20 PM 3:49

P01000047040

June 18, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

900005878179--1
-06/20/02--01026--006
*****43.75 *****43.75

RE: Amendment for P01000047040

Dear sir:

Please amend the articles of corporation for the above named corporation and forward the appropriate forms checked below.

Sincerely



LOU ANN LaBOHN
President

CHECK ALL THAT APPLY

Amount

<u>X</u>	Filing fee for the articles of amendment	\$35.00	<u>\$35.00</u>
<u> </u>	Certified copies of amendment	\$ 8.75 each	<u> </u>
	(plus \$1.00 per page for each page over 8, not to exceed a maximum of \$52.50)		
<u>X</u>	Certificate of status	\$ 8.75 each	<u>8.75</u>
	Total due		<u>\$ \$43.75</u>

N/c

V SHEPARD JUN 25 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CYPRESS PARALEGAL SERVICES, INC.

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

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

ARTICLE I

Article I is hereby deleted and replaced with the following:

The name of the corporation shall be Cypress Nonlawyer Services Inc. For convenience, this corporation shall be referred to as (the "Company").

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: JUNE 18, 2002

FOURTH: Adoption of amendments(s) (CHECK ONE)


X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

— The amendments(s) was/were approved by the shareholders through voting groups.
The following statements 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 18 day of JUNE, 2002.

Signature 
(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)

LOU ANN LaBOHN
Typed or printed name

President
Title