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

100004704

*****43.75

June 18, 2002

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

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

Filing fee for the articles of amendment

\$35.00

\$35.00

Certified copies of amendment

\$ 8.75 each

(plus \$1.00 per page for each page over 8, not to exceed a maximum of \$52.50)

Certificate of status X

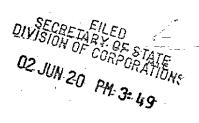
\$ 8.75 each

8.75

Total due

\$ \$43.75

N/c



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CYPRESS PARALEGAL SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, 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	The amendment(s) was/were approved by the shareholders. The number of votes cast for 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
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
<u>President</u> Title