

PO1000084985

WRIGHT, RAILEY & HARDING

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

20 NORTH EOLA DRIVE  
ORLANDO, FLORIDA 32801

ROBERT L. HARDING  
LILBURN R. RAILEY, III  
MARK S. REISINGER  
LYNN WALKER WRIGHT\*  
ADMITTED IN GEORGIA

TELEPHONE (407) 648-9119  
FACSIMILE (407) 648-8049

2716 REW CIRCLE, SUITE 102  
POST OFFICE BOX 419  
OCFEE, FLORIDA 34761

REPLY TO: ORLANDO OFFICE

January 22, 2002

Florida Department of State  
Attn: Amendments Filing  
P.O. Box 6327  
Tallahassee, FL 32314

200004797982--6  
-01/25/02--01056--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
02 JAN 25 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Amendment to Articles of Incorporation for Mass Torts Made Perfect, Inc.

Ladies and Gentlemen:

Enclosed for filing are the following is the original Amendment, along with this firm's check in the amount of \$35.00 to cover the filing fee.

It is my understanding that you will forward to me a stamped copy of the filed Amendment for my records. Thank you in advance for your prompt attention to this matter.

Sincerely,

Carol W. Campbell, Assistant to  
Robert L. Harding

RLH/cwc  
Enclosures

NC  
CEB  
1/29

AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
MASS TORTS MADE PERFECT, INC.

FILED  
02 JAN 25 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, whose Articles of Incorporation were approved by and filed with the Secretary of State of Florida on August 28, 2001, document number P01000084985, and as amended from time to time.

1. The following Amendment to the Articles of Incorporation was adopted by the Shareholders and the Directors of the Corporation on the 12<sup>th</sup> day of December, 2001, and the Shareholders and Directors of the Corporation have consented, authorized the following Amendment, in the manner prescribed by the Florida General Corporation Act.

A. Article I, Name, of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - Name

The name of this corporation shall be: **MASS TORTS INVESTMENTS, INC.**

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation as the duly authorized act of the said Corporation this 2d day of ~~December~~, 2001.

*January, 2002*

MASS TORTS MADE PERFECT, INC.

By: [Signature]  
John B. Morgan, President

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd day of ~~December~~, 2001, by John B. Morgan, as President of Mass Torts Made Perfect, Inc., who is personally known to me (or who has produced \_\_\_\_\_ as identification) and who did/did not take an oath.

*January 2002*

[Signature]  
Notary Public - State of Florida  
My Commission Expires:

(SEAL)

