## P01000105138

(Re	equestor's Name)	<u> </u>
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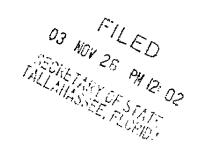
11/26/03--01068--002 \*\*43.75



NOV 25 PV 12: 03

Amend 12/4/03

## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF**



Dispute Solutions, Inc. (Present Name)

P01000105138

(Document Number of Corporation (If known)

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) Amendung

Article IV: capital Stock shall be distributed as

follows: (100 shares total)

Mark R. Davis 51 90

Wendi RROWLETT 10 20

undistributed stock 39 70

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:

THIRD: T	he date of each amendment's adoption: 11-12-03	
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"  voting group	
	voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ū	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 12th day of November , 2003.	
	Signature: Mow P. W. P	