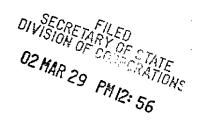
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NEW FILINGS	AMENDMENTS	Security of the second	
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NonProfit	Resignation of R.A., Officer/ Direct		
Limited Liability	Change of Registered Agent	01	-
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OTHER FILINGS	REGISTRATION/		1
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Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LEGAL	SERVICE	CORPORATION			
(pro	esent name)				
POI OO/18417 (Document Number of Corporation (If known)					
	(pro	(present name) POIOO/184/5			

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 added.

ARTICLE VIII:
The Board of Directors are

1. President: Maritza M. Conna 269 N University Dr, Rembroke Pines 33024. 2. Vice-President: Manuel de Denghy, 269 N. University Dr., Pembroke Pines FL 33024

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:	The date of each amendment's adoption: $\frac{03/01/2002}{}$.
FOURTE	: 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)
E	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 1st day of March , 2002
Signature_	150
	(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)
	Tsabel Mejias (Typied or printed name)
	Tresposator (Title)