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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

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DATE:	<u>07-21-03</u>	••	en e	
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CORP. NAME:	KARL MED	NATION CENTER, INC. P020000	000924	•
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KARL MEDIATION CENTER, INC.

KARL MEDIATION CENTER, INC., a corporation duly organized and existing unden the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the voting shareholders of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on July 18, 2003, amending the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: **KARL MEDIATION SERVICES, INC.** The mailing and street address of the Corporation is 201 N. Franklin Street, Suite 2100, Tampa, FL 33602."

WHEREUPON, this 18th day of July, 2003, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Karl Mediation Center, Inc. a Florida corporation

Frederick B. Karl, Jr., President