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(Business Entity Name)

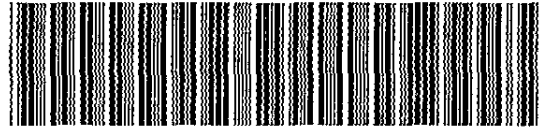
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**LITIGATION  
CONSULTING  
GROUP, INC.**

Member National Federation of Paralegal Associations  
Lee County Sheriff Appointed Special Process Server

Jason C. King, President  
Telephone: (239) 822-6125

August 11, 2003

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Uniform Business Report and Amendment to Article of Incorporation**

To whom it may concern:

I am in receipt of a notice that my Uniform Business Report for the year 2003 was not filed. I filed this report, along with check number 987 for \$150.00, via United States Mail on January 28, 2003. I remember it well, because I completed the form as I stood in line at the post office to mail it.

I did retain a copy of the report and have enclosed it with this letter. I have signed the copy of this report underneath my the copied signature so that your file will have an original signature. I have further canceled check number 987, as it is obvious that somehow my payment and report were misplaced. I have enclosed a check for the original amount of \$150.00.

Please understand my situation, I am a small business and to have to incur a late charge of \$400.00 will adversely affect my business and possibly result in the dissolution of the company. Next year I assure you that I will FedEx the report to you. Please correct your records.

I have also enclosed an Amendment to the Articles of Incorporation and a check for the \$35.00 filing fee for such. This Amendment changes my corporate name from Associated Paralegals, P.A. to Litigation Consulting Group, Inc., an "S" corporation.

If you wish to speak with me regarding this matter, please contact me at my office on the telephone number above.

Truly yours,

Jason C. King, President

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Post Office Box 2644, Fort Myers, Florida 33902  
Process Server Dispatch: (239) 822-6125

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LITIGATION CONSULTING GROUP, INC.**

**ASSOCIATED PARALEGALS, P.A.**  
*Present Name*

*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 adopted: Article I of the Articles of Incorporation is hereby Amended and the name of the corporation (hereinafter called the "**Corporation**") shall be changed from Associated Paralegals, P.A. and from this day forward shall be:

Litigation Consulting Group, Inc.

**SECOND:**   The mailing address of the Corporation shall be:

Litigation Consulting Group, Inc.  
Post Office Box 2644  
Fort Myers, Florida 33902

**THIRD:**    The business address of the Corporation from this day forward shall be:

318 SE 19<sup>th</sup> Terrace  
Cape Coral, Florida 33909

**FOURTH:**   This amendment does not provide for the exchange, reclassification or cancellation of issued shares.

**FIFTH:**     The date of this amendment is the 1<sup>st</sup> day of August, 2003.

**SIXTH:**     This amendment was adopted by the president, Jason C. King, of the Corporation without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup>, day of August, 2003.

LITIGATION CONSULTING GROUP, INC.  
Post Office Box 2644  
Fort Myers, Florida 33902  
(239) 242-9155

By: \_\_\_\_\_

Jason C. King, President

DIRECTOR

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