P0200005588

July 17, 2002

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

800006523158--3 -07/19/02--01025--015 *****43.75 *****43.75

Enclosed for filing are Articles of Amendment for Proxidocs Corporation along with a check in the amount of \$43.75 for the filing fee and one certified copy. The certified copy should be sent to:

Proxidocs, Inc. 100 Second Avenue South Suite 200-S St. Petersburg, FL 33701

Thank you.

Donald P. Reed

President

FILED

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SECRETARY OF STATE
TALLAHASSEF F STATE

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NO

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PROXIDOCS CORPORATION OF PROXIDOCS CORPORATION

Pursuant to §607.1006, *Florida Statutes*, the undersigned, as President of PROXIDOCS CORPORATION, a Florida corporation ("Corporation"), does hereby certify that the amendment provided for herein to change the name of the Corporation was adopted unanimously by written consent of the shareholders and board of directors of the Corporation pursuant to §607.0704 and §607.0821, *Florida Statutes*, on the 17th day of July, 2002, and that the number of votes cast for the amendment by the shareholders was sufficient for approval. The document number of the Corporation is P02000005588.

FIRST: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

The name of the corporation is: PROXIDOCS, INC.

SECOND: The date of said amendment's adoption is July 17, 2002.

THIRD: All other articles and provisions of the Articles of Incorporation as filed on January 16, 2002 remain the same.

Signed this 17th day of July, 2002.

Donald P. Reed

President