

** Change of Mailing Address*

P02000022823

TO: Amendment Section
Division of Corporations

SUBJECT: LawCharts, Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000022823

The enclosed Amendment to the Articles of Incorporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hugh W. Hedley, President
(Name of person)

LawCharts, Inc.
(Name of firm/company)

13300-56 South Cleveland Avenue, Box 252
(Address)

Fort Myers, Florida 33907
(City/state and zip code)

For further information concerning this matter, please call:

Hugh W. Hedley at (954) 895-7705
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LawCharts, Inc.

(present name)

P02000022823

(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)*

Article II shall be amended to the following (Change of Mailing Address):

Article II PRINCIPLE OFFICE

The principal place of business address of this corporation shall be:

8751 Lateen Lane
Building 3, Unit 104
Fort Myers, Florida 33919

The mailing address of this corporation shall be:

15880-300 Summerlin Road
Suite 245
Fort Myers, Florida 33908

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:

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: October 16, 2002

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)

- 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 16 day of October, 2002

Signature *Hugh Hedley* President
(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)

Hugh Hedley
(Typed or printed name)

(Title)