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(Requestor's Name)

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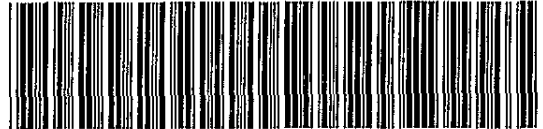
(Business Entity Name)

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FILED
03 DEC 19 AM 8:52
TALLAHASSEE, FLORIDA

Amended
12/30

TRANSMITTAL LETTER


Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: ARTICLES OF AMENDMENT
TRULEGAL, P.A.

Enclosed is an original and one copy of the Articles of Amendment to change the name of this corporation to **TRULEGAL, P.A.**

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$35.00.

FROM:


SEAN O'HAIRE
2024 58th Avenue
Vero Beach, FL 32966
(772) 567-1120

ARTICLES OF AMENDMENT OF TRULEGAL, P.A.

FILED
03 DEC 19 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

Article V of this corporation's Articles of Incorporation is hereby amended to read, after amendment, as follows:

The street address of the registered agent, SEAN O'HAIRE, and office is:

2024 58th Avenue, Vero Beach, Florida, 32966.

ARTICLE VI. INCORPORATORS

Article VI of this corporation's Articles of Incorporation is hereby amended to read, after amendment, as follows:

The street address of the incorporator, SEAN O'HAIRE, is:

2024 58th Avenue, Vero Beach, Florida, 32966

ARTICLE VII. DIRECTORS

Article VII of this corporation's Articles of Incorporation is hereby amended to read, after amendment, as follows:

The street address of the member of the Board of Directors, SEAN O'HAIRE, is:

2024 58th Avenue, Vero Beach, Florida, 32966

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent, and of this Amendment, is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 16th day of December, 2003.

TRULEGAL, P.A.

By: Sean O'Haire
SEAN O'HAIRE, President

**ADOPTION OF AMENDMENTS and
WRITTEN UNANIMOUS CONSENT IN LIEU OF A MEETING**

The amendment was approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 16th day of December, 2003.

TRULEGAL, P.A.

By: Sean O'Haire
SEAN O'HAIRE, President

This instrument prepared by:

PRODOX LEGAL CENTER
2024 58th Avenue
Vero Beach, FL 32966
(772) 567-1120