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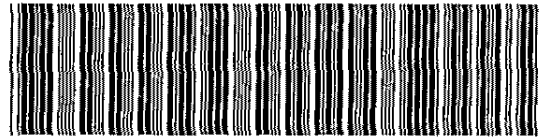
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***ALSO ADMITTED IN CA AND DC
♦ RESIDENT IN TALLAHASSEE

September 22, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of Action Legal Copy Services of Jacksonville, Inc., the purpose of which is to change the name of the company to Elite Document Solutions, Inc. Please process the amendment and provide us with a certified copy of the filed document.

Also enclosed is our firm's check in the amount of \$35.00, which represents the filing fee. Please do not hesitate to call us if you have any questions or comments.

Very truly yours,



Melinda Mantor
Legal Assistant

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTION LEGAL COPY SERVICE OF JACKSONVILLE INC.
(P020001111655)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of this Corporation is Action Legal Copy Service of Jacksonville, Inc.
2. Article I of the Articles of Incorporation of this Corporation is hereby amended in its entirety to read as follows:

“ARTICLE I. NAME

The name of this Corporation is ELITE DOCUMENT SOLUTIONS, INC.”

3. The date of adoption of the amendment was July 8th, 2004.
4. The foregoing amendment was approved by Unanimous Written Consent to Resolutions by the Board of Directors and Shareholders of the Corporation.

IN WITNESS WHEREOF, Action Legal Copy Service of Jacksonville, Inc. has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 8th day of July, 2004.

Action Legal Copy Service of Jacksonville, Inc.

By: 
Daniel R. Meyer, President