

OCT-15-2010 10/25

AMERICAN COURT SUITS

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
OTS HOLDINGS GROUP, INC.

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TALLAHASSEE, FLORIDA

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DC

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
OTS HOLDINGS GROUP, INC.**

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:

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

**3812 W. Linebaugh Avenue, #102
Tampa, FL 33618**


and the name of its registered agent at such address is:

CourtAccess Centers of America, Inc.

The Adoption of Amendment(s) was/were adopted by the board of directors on September 20, 2010 without shareholder action and shareholder action was not required.

Signed on September 20, 2010.

Signature¹


Gerald Baldwin, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: September 20, 2010

CourtAccess Centers of America, Inc.

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3812 W Linebaugh Ave., Suite 102, Tampa, FL 33618, (813)-875-1333.

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