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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CORPORATE LEGAL & MEDICAL SOLUTIONS INTERNATIONAL,
I

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Division of Corporations

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Audit # H07000153318
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CORPORATE LEGAL & MEDICAL SOLUTIONS INTERNATIONAL, INC.**

FILED
2007 JUN -8 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I
Name and Address

The name of this Corporation is:

CORPORATE LEGAL & MEDICAL SOLUTIONS INTERNATIONAL, INC.

The mailing address and street address of the Corporation are:

**36181 EASTLAKE ROAD, SUITE 143
PALM HARBOR, FL 34685**

Second Amendment:

ARTICLE VI
Registered Office and Agent

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

**36181 EASTLAKE ROAD, SUITE 143
PALM HARBOR, FL 34685**

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

CHARLES LITTLEJOHN

Third Amendment:

ARTICLE VIII
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Audit # H07000153318

Name and Address

CHARLES LITTLEJOHN, PRESIDENT
36181 EASTLAKE ROAD, SUITE 143
PALM HARBOR, FL 34685

HELEN LITTLEJOHN, VICE PRESIDENT
36181 EASTLAKE ROAD, SUITE 143
PALM HARBOR, FL 34685

The Adoption of Amendment(s) was/were adopted by the board of directors on June 8, 2007 without shareholder action and shareholder action was not required.

Signed on June 8, 2007.

Signature'


CHARLES LITTLEJOHN, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 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: June 8, 2007


CHARLES LITTLEJOHN

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