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William R. Baker, A.

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Division of Corporations

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THE LEGAL DOCS, INC.

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STATE OF FLORIDA  
ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
THE LEGAL DOCS, INC.

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THE LEGAL DOCS, INC., a corporation organized and existing under and by the virtue of the Florida Business Corporation Act, does hereby certify:

**FIRST:** That at the Organizational Meeting of the Board of Directors of THE LEGAL DOCS, INC., held pursuant to Fla. Stat. § 607.0205, on February 26, 2007, resolutions were duly adopted setting forth proposed amendments to the Articles of Incorporation of said corporation. The resolutions setting forth the proposed amendments are as follows:

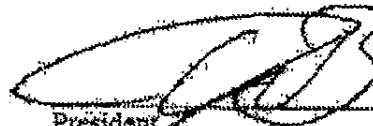
**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article I" so that, as amended, said the Article shall be and read as follows:

The name of the corporation shall be: GEMINI BUSINESS CONSULTANTS, INC.

**SECOND:** No shares of the company's stock have been issued; therefore, no Shareholders approval is required.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Fla. Stat. § 607.0205.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 26<sup>th</sup> day of February, 2007.

  
President

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