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660 Jackson Avenue, Suite 106 Winter Park, FL 32789 (407) 314-5754

April 28, 2008

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

Re: LEGALONE PARTNERS, INCORPORATED

Ladies and Gentlemen:

Please file the certificate and return the enclosed photocopy with the date of filing stamped thereon. Should you have any questions, please do not hesitate to contact me directly at the above referenced number or via e-mail at <a href="mailto:decompage: decomposition-needed-number

Dedra L. Curtis, BA, BS

Paralegal

DLC/hs

Enclosures: As stated

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF LEGALONE PARTNERS, INCORPORATED

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- 1. The name of the corporation is **LEGALONE PARTNERS**, **INCORPORATED**.
- 2. The following amendments of the Articles of Incorporation were applied by the shareholders of the corporation on the below date, in the manner prescribed by the Florida General Corporation Act:

FIRST AMENDMENT

The corporation accepts the resignation of John Mohan as an officer and director of the corporation. Please refer to the attached resignation as exhibit A attached hereto.

SECOND AMENDMENT

The corporate directors and officers of the corporation hereby designate the following:

Dedra L. Curtis, whose mailing address is 660 Jackson Avenue, Suite 106, Winter Park, Florida 32789, resigns as Vice President of the corporation and shall be and accepts the position of President of LegalOne Partners, Incorporated, and remains as corporate Director.

Melissa A. Storti, whose mailing address is 660 Jackson Avenue, Suite 106, shall be and accepts the officer position of Vice President of LegalOne Partners, Incorporated.

3. The number of shares of the corporation outstanding at the time of adoption was 10,000, and the number of shares entitled to vote thereon was 10,000.

4. The number of shares voted in favor of such amendment was 10,000, and the number of shares voted against such amendment was none.

(adopted)
DATED this <u>28</u> day of April, 2008.

LEGALONE PARTNERS, INCORPORATED

Dedra L. Curtis

Director

Melissa A. Storti

STATE OF FLORIDA, COUNTY OF ORANGE,

Before me, the undersigned authority, personally appeared Dedra L. Curtis and Melissa A. Storti, who are personally known to me, who are to me well known to be the persons described in and who subscribed the above articles of amendment to the articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEROEF, I have hereunto set my hand and my official seal, at Orlando, in said County and State this _28 day of April, 2008.

Notary Public State of Florida Charles E Lewis My Commission DD488108 Expires 01/08/2010 CHARLES E. LEWIS NOTARY PUBLIC MY COMMISSION EXPIRES:

RESIGNATION OF DIRECTORS AND OFFICERS

TO: The Board of Directors of LegalOne Partners, Incorporated

Please be advised that I, John Mohan, hereby resign as a director and as president of LegalOne Partners, Incorporated (document number: P07000132269), effective this day of February, 2008.

Sincerely,

JOHN MOHAN, Director/Officer/Stockholder

13798 NW 4th Street, Suite 315

Sunrise, FL 33325