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**To:**

Division of Corporations  
 Fax Number : (850) 617-6380

**From:**

Account Name : KATZ, BARRON, SQUITERO AND FAUST  
 Account Number : 072627002473  
 Phone : (305) 856-2444  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**ASSOCIATION OF E DISCOVERY SPECIALISTS, INC.**

Certificate of Status	1
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ASSOCIATION OF E DISCOVERY SPECIALISTS, INC.  
a Florida corporation**

1. The name of the corporation is ASSOCIATION OF E DISCOVERY SPECIALISTS, INC. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was February 8, 2010, under Document Number P10000011887.
3. The Articles of Amendment to Articles of Incorporation has been duly authorized and adopted by the incorporator, prior to the issuance of shares and, therefore, shareholder action was not required. This Amendment was adopted effective as of February 10, 2010.
4. The Corporation's Articles of Incorporation are hereby amended as follows:

**ARTICLE I NAME**

The name of the corporation is:

ASSOCIATION OF CERTIFIED E-DISCOVERY SPECIALISTS, INC.

and the principal place of business is:

444 Brickell Avenue  
Suite #250  
Miami, FL 33131

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: February 10, 2010

  
\_\_\_\_\_  
**ERICA L. ENGLISH,  
INCORPORATOR**

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