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LEGAL RECOVERY SYSTEMS, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LEGAL RECOVERY SYSTEMS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation states Director(s) as:

Haywood Charles Merritt
William T. Ficka III

SECOND: Article 6 shall be changed to state Director(s) as:

Haywood Charles Merritt

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 21 September 2011.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 September 2011


Haywood Charles Merritt, Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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