

JAN 31, 2013 10:15A FEE & JEFFRIES, PA

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF ARLINGTON PROCESS SERVERS, INC.

Arlington Process Servers, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

ARTICLE I

Corporate Name and Principal Office

The name of this corporation is Arlington Legal Process Servers, Inc., and its principal office and mailing address is 1227 N. Franklin Street, Tampa, Florida 33602.

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes on January 31, 2013, the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 31st day of January, 2013.

Arlington Process Servers, Inc.

By: 

David M. Jeffries, Vice President

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