

P93000066042
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September 01, 1998

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

600002632446--1
-09/04/98--01092--002
*****35.00 *****35.00

Re: Name Change
Previous Corporation Name : Allendale Arms Group, Inc.
New Corporation Name : LawMart

Dear Sir or Madame:

Enclosed please find Articles of Amendment for filing, together with our check number 10901
in the amount of thirty-five dollars (\$35.) to cover the filing fee.

Very truly yours,

Thomas F. Cox

Thomas F. Cox, Esquire
TFC/mev
Enclosures

FILED
98 SEP 21 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
9-21-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 14, 1998

COX & CHADWICK
THOMAS F. COX
248 FIRST AVE., NORTH
ST. PETERSBURG, FL 33701

SUBJECT: ALLENDALE ARMS GROUP, INC.
Ref. Number: P93000066042

We have received your document for ALLENDALE ARMS GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 798A00046358

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September 18, 1998

Department of State
Attn: Cheryl Coulliette
Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

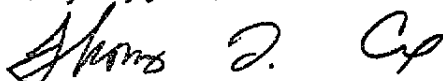
Re: **LAWMART, INC.**

Dear Ms. Coulliette:

Enclosed please find an Original and one copy of the Articles of Amendment for Name Change and Resolution Changing Corporate Name, along with a copy of your letter.

If you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,



Thomas F. Cox, Esquire
TFC/mev
Enclosures

ARTICLES OF AMENDMENT FOR NAME CHANGE

1. The following provisions of the Articles of Incorporation of ALLENDALE ARMS GROUP, INC., a Florida corporation, filed on September 22, 1993, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

ARTICLE I NAME

The name of the corporation shall be

LawMart, Inc.

2. The foregoing amendment was adopted by the Stockholders and Directors of the Corporation on the 17th day of September, 1998.



Thomas F. Cox - President



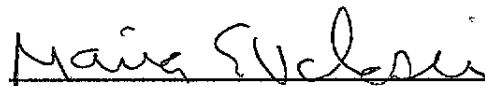
Thomas F. Cox - Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME the undersigned authority, personally appeared Thomas F. Cox, as President of the above corporation, who, after being duly sworn deposes and says that the statements made in the above Articles of Amendment are true to the best of his knowledge and belief.

WITNESS my hand and official seal this 17th day of September, 1998.

(SEAL)



Notary Public

State of Florida

My Commission Expires:

My Commission No. _____



Maria E. Valosin
Commission # CC 741379
Expires June 22, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

RESOLUTION CHANGING CORPORATE NAME

RESOLVED AS FOLLOWS:

1. The name of the corporation be changed to LawMart, Inc.
2. The President and Secretary be and they hereby are authorized and directed to execute Articles of Amendment to the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Florida.
3. The Secretary be and is hereby authorized to execute a Certificate of Amendment to the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate to the bylaws of this corporation.
4. The President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: 9/17/98

