

JAMES MANCUSO & ASSOCIATES, P.A.

555 WINDERLEY PLACE

SUITE 129

MAITLAND, FLORIDA 32751

407-661-1313

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P94000008269

January 21, 1997

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-01/24/97-01058-013

*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Gilbert Development Services, Inc.

Dear Sir/Madam:

I have enclosed the original and a copy of the amendment to articles of incorporation for the above referenced corporation and a check for \$35 made payable to the Department of State.

Please file the amendment and return a stamped copy to me.

Sincerely,


James Mancuso

JMM:mt
Enclosures

winword/letters/jm/div-corp.doc
rev. 1/21/97

FILED
97 JAN 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change



1-29-97

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF GILBERT DEVELOPMENT SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article I is amended to read as follows

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is Legal Access Associates, Inc., a corporation for profit organized under Chapter 607 of the Florida Statutes (hereinafter referred to as the "Association").

SECOND: The date of adoption of the amendment was: January 15, 1997

THIRD: Adoption of Amendment:

The amendment was adopted by the sole shareholder and director of the corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 21st day of January, 1997.

Gilbert Development Services, Inc.

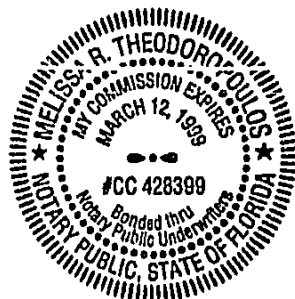
By: _____

John W. Gilbert

President and sole director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21st day of January, 1997 by John W. Gilbert, as President and sole director of Gilbert Development Services, Inc., a Florida corporation. He is personally known to me.



Signature of Notary Public

MEISSA R. Theodoropoulos

Print name of Notary Public

Notary Public State of Florida

My Commission Expires:

FILED
97 JAN 24 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA