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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE LAWYER'S GROUP, P.A.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

See 10/22

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
THE LAWYER'S GROUP, P.A.**

The Articles of Incorporation of **THE LAWYER'S GROUP, P.A.**, originally filed on July 13, 1994, are hereby amended, pursuant to the provisions of section 617.1006, Florida Statutes, as follows:

FIRST AMENDMENT ADOPTED:

Miguel Martir, Jr. having been elected on October 01, 1998, to the office of Director, President, Treasurer, and Secretary of this corporation, at a properly noticed meeting of the directors of this corporation shall henceforth hold the aforementioned official position of the subject corporation. **MIGUEL MARTIR, JR.**, 9260 Sunset Drive, Ste. 107, Miami, Florida 33173.

SECOND AMENDMENT ADOPTED:

Mario L. Cabello having resigned on October 01, 1998, as Director, President, Treasurer, and Secretary of this corporation at a properly noticed meeting of the directors of this corporation, shall no longer hold the above noted official positions of the subject corporation.

THIRD AMENDMENT ADOPTED:

Change of Registered Agent: Present Registered Agent (before change): **Mario L. Cabello**.
New Registered Agent: **Miguel Martir, Jr.**, 9260 Sunset Drive, Ste. 107, Miami, Florida 33173.
Effective date: October 01, 1998

We the undersigned certify that the foregoing Amendments to the Articles of Incorporation of The Lawyer's Group, P.A. have been authorized by resolution duly adopted on the 01 day of October, 1998 by the Board of Directors of The Lawyer's Group, P.A. The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

THE LAWYER'S GROUP, P.A.

By: Mario L. Cabello 9-1-98
MARIO L. CABELLO DATED
PRESIDENT/DIRECTOR/SECRETARY/TREASURER

By: Miguel Martir, Jr. OCT. 1, 1998
MIGUEL MARTIR, JR. DATED
PRESIDENT/DIRECTOR/SECRETARY/TREASURE

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

By: Miguel Martir, Jr.
MIGUEL MARTIR, JR.
9260 Sunset Drive, Ste. 107
Miami, FL 33173

OCT. 1, 1998
DATED