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CONTACT: KAREN L DIDEA

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: NATIONAL NOTARY BONDING, CORP.

AUDIT NUMBER.....H98000022539

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF NATIONAL NOTARY BONDING, CORP.

Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Statutes, NATIONAL NOTARY BONDING, CORP., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is NATIONAL NOTARY BONDING, CORP.
2. The original Articles of Incorporation for the Corporation were filed on May 9, 1995, and assigned Charter No. P95000036436.
3. In a Written Consent to Action of the sole Director, executed on December 1, 1998, the sole Director has agreed that the Articles of Incorporation be amended to change the name of the Corporation to "NOTARY BONDING CORP."
4. The Corporation has not issued shares of common stock of the Corporation and shareholder approval of these Articles of Amendment will not be required.
5. Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is NOTARY BONDING CORP.

IN WITNESS WHEREOF, the President of the corporation has executed these Articles of Amendment this 1 day of December, 1998, on behalf of the Corporation.

NATIONAL NOTARY BONDING, CORP.,
a Florida corporation

This document was prepared by:
Julia L. Frey, Esquire
Florida Bar Number: 0350486
Lowndes, Drosdick, Doster, Kantor & Reed, P.A.
P. O. Box 2809
Orlando, Florida 32802-2809
(407) 843-4600

By: 
J. Derrick Huckleberry
As its: President/Sole Director

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