

Paralegal Associates Plantation Inc
1802 N. University Drive, Suite 100, Plantation, FL 33322

P95000091208

June 1, 1998

700002550927
-06/08/98-01052-015
*****35.00 *****35.00

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

SUBJECT: Amendment to Articles
Paralegal Associates Plantation Inc

Dear Secretary of State:

Enclosed find one original and a copy of the Amended Articles of Corporation of Paralegal Associates Plantation Inc and a check for:

<input checked="" type="checkbox"/> \$35.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Philip Lawrence
Name (Printed or typed)

Paralegal Associates Plantation Inc
Address

1802 N University Dr, Suite 100,
City, State & Zip

Plantation, FL 33322
Daytime Telephone Number

874 624 9391

OK
P95000091208
208
Amend

APPROVED
AND
FILED

98 JUN -8 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
Paralegal Associates Plantation, Inc**

FIRST: Amendment(s) adopted:

ARTICLE SIX

The street address of the registered office is 1802 N. University Drive, Suite 100, Plantation, FL 33322, and the name of the registered agent at such address is to be Philip Farnhill.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said Corporation.


Philip Farnhill

ARTICLE SEVEN

The number of directors constituting the Board of Directors is three (3), and the name and address of the person or persons who are to serve as directors or until their successors are elected and qualified are:

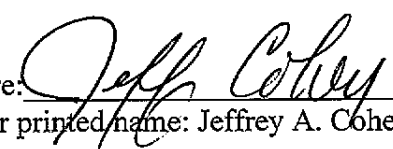
Name	Mailing Address
Jeff Cohen	1802 N. University Drive, Suite 100, Plantation, FL 33322.
Eira Taylor	1802 N. University Drive, Suite 100, Plantation, FL 33322.
Philip Farnhill	1802 N. University Drive, Suite 100, Plantation, FL 33322.

Second: If an amendment provides for an exchange, reclassification, or cancellation of issued shares provisions for implementing the amendment if not contained in the amendment itself, are as follows:
Not applicable.

Third: The date of each amendment's adoption: May 24th, 1998

Fourth: Adoption of Amendments:
The amendments were adopted by the board of directors without shareholder action and the shareholder action was not required.

Signed this 24th day of May 1998.

Signature: 
Typed or printed name: Jeffrey A. Cohen
Title: Director

98 JUN -8 AM 10:01
SECRETARY OF STATE
TALAHASSEE, FLORIDA

APPROVED
AND
FILED