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LEGAL CLUB OF AMERICA®

09/01/98

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

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-09/02/98--01070--002
*****35.00 *****35.00

RE: Annual Report Amendment

To Whom it May Concern:

Please process the enclosed amendment for the And Justice For All, Inc. 1998 annual report. I have enclosed the appropriate filing fee as required. If you have any questions or need further assistance, please do not hesitate to contact me at your convenience.

Sincerely yours,

BY Marc A. Rubin
Marc A. Rubin, Esq.
General Counsel

MAR/sk
Enclosure

FILED
98 SEP -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLL SEP 8 1998

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
AND JUSTICE FOR ALL, INC.**

FILED
98 SEP -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its 1998 annual Report filed with the Florida Department of State, Division of Corporations on 5/5/98:

FIRST: Amendment(s) adopted:

The following person shall be removed from his position as an officer and director of the corporation:

Howard S. Bernstein, located at 9635 N.W. 52 Manor, Coral Springs, Florida 33071

The following officer and director has had an address change:

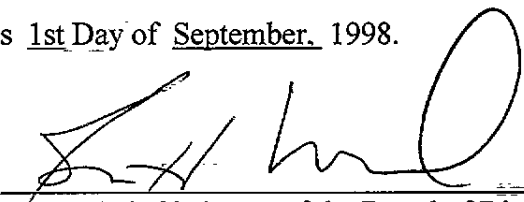
Matt Cohen's address has changed to 19662 Estuary Drive, Boca Raton, Florida 33498

SECOND: There are no further changes to the corporation at this time.

THIRD: Each amendment has been adopted on August 15, 1998.

FOURTH: These amendments have been adopted and approved by the Board of Directors of the Corporation without shareholder action and shareholder action was not required.

Signed this 1st Day of September, 1998.

Signature: 

Brett Merl, Chairman of the Board of Directors