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Division of Corporations

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

AND JUSTICE FOR ALL, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
AND JUSTICE FOR ALL, INC.¹**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I shall be amended as follows: (corporate name change)

The name and address of the principal office and/or mailing address of the corporation is:

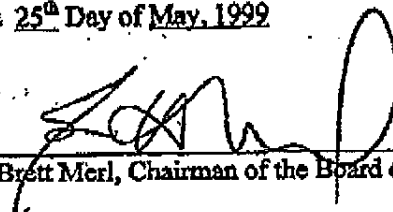
LegalClub.com, Inc.
1500 N.W. 62 Street, Suite 404
Fort Lauderdale, Florida 33309

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

THIRD: Each amendment has been adopted on May 25, 1999

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 25th Day of May, 1999

Signature: 
Brett Merl, Chairman of the Board of Directors

¹ This form was prepared by Marci A. Rubin, Attorney at Law, P.A., 1500 N.W. 62 Street, Suite 404, Fort Lauderdale, Florida 33309, (954) 267-0445 Ext 101, Fax (954) 267-9413, Florida Bar Number 0990647

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