

Charles J. Grimsley and Associates, P.A.

Attorneys and Counselors at Law

January 20, 1997

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

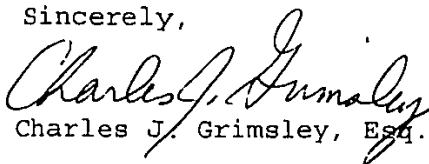
RE: Attorney - Client Privileges, Inc.
Amendment to Articles of Incorporation

Dear Corporations Division:

Enclosed you will find an Amendment to the Articles of Incorporation of Attorney - Client Privileges, Inc. whereby the aforesaid company has officially changed it's name to Attorney - Client Legal Services, Inc. Also enclosed is the applicable fee for a name change filing.

If there is anything further that undersigned counsel needs to provide please advise.

Sincerely,


Charles J. Grimsley, Esq.

CJG:ja

Enclosures

pc: Frank Szalay

RECEIVED
97 JAN 23 AM 9:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1997

UCC FILING & SEARCH SERVICES, INC.
ATTN: BETTY
TALLAHASSEE, FL

SUBJECT: ATTORNEY - CLIENT PRIVILEGES, INC.
Ref. Number: P96000046232

We have received your document for ATTORNEY - CLIENT PRIVILEGES, INC. and your check(s) totaling \$550.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 797A00009078

CORRECTED
2.20.97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1997

FEB 05 1997

CHARLES J. GRIMSLEY AND ASSOC., INC.
1880 BRICKELL AVENUE
MIAMI, FL 33129

SUBJECT: ATTORNEY - CLIENT PRIVILEGES, INC.
Ref. Number: P96000046232

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 497A00004953

AMENDMENT OF ARTICLES OF INCORPORATION
OF ATTORNEY - CLIENT PRIVILEGES, INC. TO
CHANGE NAME OF COMPANY TO
ATTORNEY - CLIENT LEGAL SERVICES, INC.

FILED
91 FEB 19 PM 3:32
STATE
TALMADGE

A special meeting of the Board of Directors of Attorney - Client Privileges, Inc. (P96000046232) was held on the date, time and place set forth in the Waiver of Notice signed by members of said Board, to wit, January 17, 1997.

Whereupon, Frank Szalay called the meeting to order and stated for the record that the purpose of the meeting was to consider changing the name of Attorney - Client Privileges, Inc.

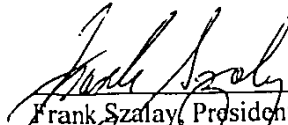
At the meeting, legal counsel, Charles J. Grimsley, Esq. advised the Board of Directors that a letter had been received from the Florida Department of Insurance which advised that in order for the company's application for licensure as a Chapter 642, Florida Statutes, Group Prepaid Legal Services Plan, to be approved, it would be necessary to reflect the term "legal services" in the name of the corporation or to somehow indicate in the name that indemnity for legal services would be provided. Attorney Grimsley recommended that the simplest manner by which this requirement could be fulfilled was to change the corporate name from Attorney - Client Privileges, Inc. to Attorney - Client Legal Services, Inc. It was then moved, seconded and unanimously carried that:

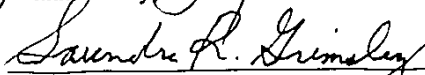
RESOLVED, the Board of Directors of Attorney - Client Privileges, Inc. unanimously voted to change the company name to Attorney - Client Legal Services, Inc.

With no further business to be brought before the Board, a motion was made to adjourn which was seconded and unanimously carried. ~~Shareholder action was not required.~~

Dated this 17th day of January, 1997.

(Corporate Seal)



Frank Szalay, President/Director


Sandra Grimsley, Secretary/Director