

P96000068033

ATTORNEY'S LEGAL SERVICES, INC.
120 E. CONCORD STREET
ORLANDO, FL 32801

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DIVISION OF CORPORATIONS

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SECRETARY OF REVENUE
TAMARA E. ROYCE

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7-7-97
NC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1997

ATTORNEYS LEGAL SERVICES, INC.
120 E. CONCORD STREET
ORLANDO, FL 32801

SUBJECT: ATTORNEYS LEGAL SERVICES, INC.
Ref. Number: P96000068033

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

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 797A00034262

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
ATTORNEYS LEGAL SERVICES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is ATTORNEYS LEGAL SERVICES, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated 18th day of June, 1997, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 18th day of June, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"Article I - Name

The name of the corporation shall be LAWYERS PROCESS, INC."

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APPROVED
JUN 7 1997

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 18th day of June, 1997.

ATTORNEYS LEGAL SERVICES, INC.

By: Donna L. Draves
Donna L. Draves, President

WRITTEN CONSENT OF SHAREHOLDERS
OF ATTORNEYS LEGAL SERVICES, INC.
TO ACTION IN LIEU OF MEETING
OF THE SHAREHOLDERS
OF ATTORNEYS LEGAL SERVICES, INC.
PURSUANT TO SECTION 607.0704 OF THE FLORIDA STATUTES

The undersigned, being the shareholders of ATTORNEYS
LEGAL SERVICES, INC., a Florida corporation (hereinafter referred
to as the "Corporation"), hereby consent to , authorize, adopt
and approve the following corporate actions and resolutions by
written consent in lieu of a meeting of the shareholders of the
Corporation pursuant to Section 607.0704 of the Florida Statutes:

RESOLVED, that Article I of the Articles of Incorporation
of the Corporation be amended in its entirety to read
as follows:

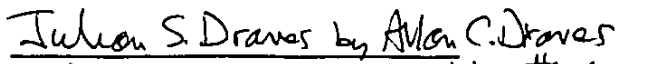
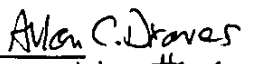
"ARTICLE I - Name

The name of the Corporation shall be LAWYERS PROCESS,
INC."

Dated this 18th day of June, 1997.


Donna L. Draves


Lori M. Caldwell


Julian S. Draves by 
Julian S. Draves as his attorney
by Allan C. Draves as in fact (P.O.A.
attorney in fact attached).

Prepared by: Donna L. Draves
120 E. Concord Street
Orlando, FL 32802

DURABLE POWER OF ATTORNEY


BE IT KNOWN, that I, JULIAN S. DRAVES, of Orlando, Orange County, Florida, have made and appointed and by these presents do make and appoint my father, ALLAN C. DRAVES, of Orlando, Orange County, Florida as my true and lawful attorney for me and in my name, place and stead. I hereby revoke any durable Power of Attorney heretofore made by me.

Said ALLAN C. DRAVES shall be my true and lawful attorney for me and in my name, place and stead, and for my use and benefit, to ask, demand, sue for, recover, collect and receive all such sums of money, debts, dues, accounts, legacies, bequests, interests, dividends, annuities and demands whatsoever as are now, or shall hereafter become due, owing, payable or belonging to me, and have, use and take all lawful ways and means in my name or otherwise for the recovery thereof, by attachments, arrests, distress or otherwise and to compromise and agree for the same, and acquittance, or other sufficient discharges for the same, for me and in my name to make, seal and deliver, to bargain, contract, agree for, purchase, receive, and take lands, tenements, hereditaments and accept the seizin and possession of all lands and all deeds and other assurances, in the law therefor, and to lease, let, demise, bargain, sell, remise, release, convey, mortgage, and hypothecate lands, tenements, and hereditaments, upon such terms and conditions, and under such covenants, as he shall think fit, also to bargain and agree for, buy, sell, mortgage, hypothecate and in any way and every way and manner deal in and with goods, wares and merchandise, choses in action and other property in possession or in action, and to make, do and transact all and every kind of business of what nature or kind soever, and also for me in my name, and as our act and deed, to sign, seal, execute, deliver and acknowledge such deeds, options, leases and assignments of leases, covenants, indentures, agreements, mortgages, hypothecations, bills of lading, bonds, notes, receipts, evidences of debts, releases and satisfactions of mortgage, judgments and other debts, and such other instruments in writing of whatever kind and nature as may be necessary or proper in the premises.

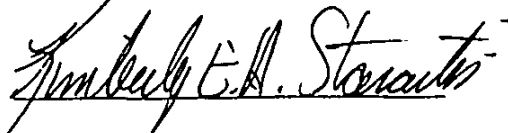

Giving and granting unto my attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes as I might or could do if personally present, hereby ratifying and confirming all that my attorney shall lawfully do or cause to be done by virtue of these presents.

This Durable Family Power of Attorney shall not be affected by my disability except as provided by statute.

WITNESS my hand and seal this 29th day of August, 1996.


JULIAN S. DRAVES

Signed, sealed and delivered
in our presence as witnesses:





STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, personally appeared JULIAN S. DRAVES, to me well known to be the person described or has shown personally known as identification and who executed the foregoing instrument, and who acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 29th day of August, 1996.




Print Name: Pamela Padilla
NOTARY PUBLIC - STATE OF FLORIDA
My Commission expires: 12-22-99