

Legal Alternative of South Florida, Inc.

Don Kaufman, P.

Post Office Box 63298
South Florida, Florida 33532

Telephone 954-435-0422
Fax 954-435-3050

August 26, 1997

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

800002287358--4
-09/08/97--01128--005
*****35.00 *****35.00

SUBJECT: Legal Alternative of South Florida, Inc. Ammend the Name to:
Legal Alternative of Florida, Inc.
(Corporate Name)

Enclosed is an original and one (1) copy of the articles of Ammendment to the articles of incorporation and a check for \$35.00.

FROM:

Don Kaufman
Legal Alternative of South Florida, Inc.
18342 NW 7 Street
Pembroke Pines, Florida 33029
954-435-0422

NOTE: Please provide the original and one copy of the articles

APPROVED
AND
FILED
9/1 SEP -8 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CM
954-435-0422
358
NC
9-8-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Legal Alternative of South Florida, Inc.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

Amend the name of the corporation to:

Legal Alternative of Florida, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

57 SEP -8 PM 1:41

APPROVED
AND
FILED

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:

THIRD: The date of each amendment's adoption:

8/25/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

voting group



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of August, 1997

Signature

Don Kaufman - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Don Kaufman
Typed or printed name

President
Title