

P96000101474

PARALEGAL ASSOCIATES NORTH MIAMI INC
83 N.E. 167 Street, North Miami Beach, Florida 33162

651-1733

December 19, 1996

Florida Department of State,
Division of Corporations,
PO Box 6327,
Tallahassee, FL 32314.

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-01/03/97--01030--008
*****35.00 *****35.00

Amend

Re: Articles of Amendment for Paralegal Associates North Miami, Inc.
Document Reference Number P96000101474

Dear Secretary of State,

Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of Paralegal Associates North Miami Inc.

Please amend the Articles of Incorporation as indicated removing myself, Philip Farnhill as Director and instating Eira J. Taylor as the Director and Registered Agent.

Enclosed please find a check made payable to the Secretary of State in the amount of \$35 which includes the statutory filing fee for amending the Articles.

Your assistance in this matter is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,

Philip Farnhill



| | |
|----------------|------------|
| Name | |
| Address | |
| City | |
| State | |
| Zip | |
| Phone | |
| Signature | <i>ADH</i> |
| Witness | <i>ADH</i> |
| Notary | <i>ADH</i> |
| W.P. V. Verger | <i>ADH</i> |

FILED
97 JAN -2 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
PARALEGAL ASSOCIATES NORTH MIAMI, INC.

FILED
97 JAN -2 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

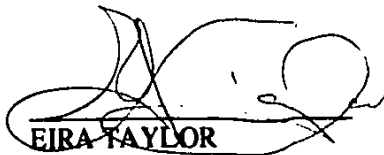
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI

The street address of its initial registered office is 83 NE 167 STREET, NORTH MIAMI BEACH, FLORIDA 33162, and the name of its registered agent at such address is EIRA TAYLOR.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



EIRA TAYLOR

ARTICLE VII

The number of directors constituting the Board of Directors is one (1), and the name and address of the person who is to serve as director unless and until a successor is elected and qualified is:

EIRA J. TAYLOR 3891 Coral Tree Circle, Coconut Creek, Florida 33073.

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: Not applicable.

THIRD: The date of each amendment's adoptions: December 19, 1996

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 19th day of December, 1996

Signature _____


Philip Farrah
Typed or printed name

Director
Title