

P970000/8522

JUDICIAL PROCESS
800 Brickell Avenue
Suite 550
Miami, FL 33131

(305) 796-0055

Omar B. Soto

FILED STATE
DIVISION OF CORPORATIONS
01 APR -9 AM 9:11

March 16, 2001

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

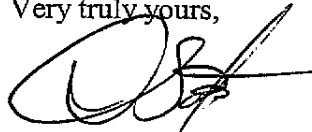
700003890777--3
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*****35.00 *****35.00

Re: **Judicial Process Serving & Investigations, Inc.**
Name change/amended to: JUDICIAL PROCESS

Dear Sir or Madam:

Enclosed please find our amendment for name change, and the \$35.00 filing fee.
Thank you.

Very truly yours,


Omar B. Soto

~~607-6758~~

N/C

V. SHEPARD APR 11 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2001

JUDICIAL PROCESS
800 BRICKELL AVE., STE. 550
MIAMI, FL 33131

SUBJECT: JUDICIAL PROCESS SERVING & INVESTIGATIONS, INC.
Ref. Number: P97000018522

We have received your document for JUDICIAL PROCESS SERVING & INVESTIGATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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 (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 101A00018339

Rec'd 4/9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR -9 AM 9:11

JUDICIAL PROCESS SERVING & INVESTIGATIONS, 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)*

ARTICLE ONE - NAME OF CORPORATION
AMENDED FROM JUDICIAL PROCESS SERVING & INVESTIGATIONS,
TO INC.

JUDICIAL PROCESS, INC. ✓

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:

None. Only name change to: JUDICIAL PROCESS, INC. ✓

THIRD: The date of each amendment's adoption: March 16, 2001

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 16th day of March, 2001

Josefina Respeto
[Signature]

Signature

(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)

Josefina Respeto / Incorporator, President
OMAR B. SOTO / Josefina Respeto
Typed or printed name

OMAR B. SOTO

Director
Title
TREASURER, DIRECTOR

INCORPORATOR