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1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 2-5-98

_____ CERTIFIED COPY _____ CUS _____
☒ PHOTO COPY _____ ☒ FILING Amendment

1.) The United States Attorney Search And Referral Corporation
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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-02/05/98-01087-016
*****87.50 *****87.50

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

Amend.
02-06-98
CC

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -5 PM 3:11

81 2 PM 2:18
"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE UNITED STATES ATTORNEY SEARCH AND REFERRAL CORPORATION

(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 III-DIRECTORS

CHAIRMAN =

WILLIAM H. HARRELL
REX E. MOULE
PETER MURPHY
THOMAS C. FERGUSON
RALEIGH W. GREENE, III
JANET THOMAS
ELIOT ABBOTT
JOSE SARRIEGO
BRUCE MITCHELL

ARTICLE IV - SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE MILLION (1,000,000) SHARES HAVING A PAR VALUE OF ONE CENT (.01) PER SHARE

ARTICLE V -- REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT FOR THIS CORPORATION IS WILLIAM H. HARRELL, 7077 BONNEVAL ROAD, SUITE 200, JACKSONVILLE, FLORIDA 32216.

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:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -5 PM 3:14

THIRD: The date of each amendment's adoption: JANUARY 20, 1998

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 day 20 of JANUARY, 19 98

Signature

William H. Harrell, Chairman
(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)

William H. Harrell
Typed or printed name

Chairman
Title