

P97000047180

KATYA SAENZ PARALEGAL SERVICES INC.

5440 N. State Rd. 7, Suite 6
Fort Lauderdale, FL 33319
(954) 731-7848

August 26, 2002

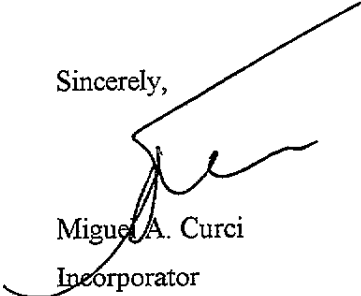
Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir (Madam)

Enclosed you will find articles of amendment for KATYA SAENZ PARALEGAL SERVICES INC. (P97000047180) and check for \$43.75 (including a certification)

Please send information to the address in the letterhead.

Sincerely,


Miguel A. Curci
Incorporator

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*****43.75 *****43.75

name change/cc
@ 9/5/02

FILED
02 AUG 28 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KATYA SAENZ PARALEGAL SERVICES INC.

Document number: P97000047180

FILED
02 AUG 28 AM 11:55
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 I: Corporation Name:

KATYA SAENZ IMMIGRATION SERVICES, 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:

THIRD: The date of each amendment's adoption is: July 28th, 2002

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 incorporator without shareholder action and shareholder action was not required*

Signed this 28th day of July 2002

Signature _____

Miguel A Curci
(Typed or printed name)

Incorporator
(Title)