P97000049459

March 20, 2001

Division of Corporations Secretary of State State of Florida Post Office Box 6327 Tallahassee, FL 32314

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RE: Articles of Amendment to Articles of Incorporation, Crystal River Zip N Ship, Inc.

Dear Sir:

In accordance with my understanding of the requirements to charter the above referenced corporation in the state of Florida, I submit the following enclosed documents:

- 1. Articles of Amendment to Articles of Incorporation
- 2. A check drawn in the amount of \$35.00, payable to the Department of State. This amount is intended to meet the fees required as follows:

a.) Filing Fee	\$35.00
B.) Designation of Registered Agent	0.00
c.) Certified Copy of Articles	0.00
Total	<u>\$35.00</u>

I trust you will find the enclosed to be in order. Thank you for your prompt attention to this matter. If additional information is required, please contact me.

Respectfully,

Linda S. Mathews, President 1801 N. W. Highway 19 Suite 211A Crystal River, FL 34428 (352) 795-9666



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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CRYSTAL RIVER ZIP-N-SHIP, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment Adopted: Article I - NAME

The name of this corporation is amended to CITRUS PARALEGAL, INC.

SECOND: Date

The date of this amendment's adoption is March 1, 2001

> Typed of Printed Name: Linda S. Mothew. Title: President

1 APR -2 AM 11: 47 SECRETARY OF STATE

State of Florida County of Citrus

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Linda S. Mathews known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the above named person: personally known to me and that an oath was not taken.

Witness my hand an official seal in this County and State last aforesaid this day of Morch, A.D. 200/

C C Sims

Log + My Commission CC820988

Expires March 25, 2003

Notary Signature

Printed Notary Signature

My Commission Number: My Commission Expires: