

P97000055743

September 30, 1997

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

700002311617--4
-10/03/97--01099--007
*****35.00 *****35.00

RE: Articles of Amendment
Articles of Corporation
Direct Legal Support Services, Inc.

Dear Sir:

Enclosed is the Amendment to the Articles of Incorporation for Direct Legal Support Services, Inc. to be filed with the Division of Corporations. Also enclosed is check number 2255 in the amount of \$35.00 to cover the amendment filing fee.

If you have any questions regarding the attached, please call me at (561) 575-1767.

Sincerely,

Patricia C. DeRamus, CIA
Patricia C. DeRamus, CIA
12278 No. 188th Street
Jupiter, FL 33478

FILED
97 OCT 3 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
HFS 10-21-97

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

FILED
97 OCT 3 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECT LEGAL SUPPORT SERVICES, 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 V - DIRECTORS

This corporation has 1 director as of September 11, 1997. The President, Lynne A. Hagibes, accepted the written resignation of Patricia C. DeRamus, Vice President, Chairman of the Board.

ARTICLE IX - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation shall be located at

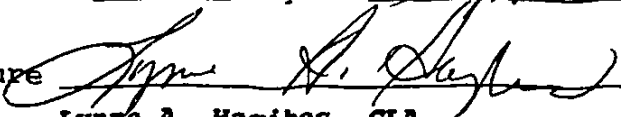
11619 165th Rd. North
Jupiter, FL 33478

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: September
11, 1997.

FOURTH: Adoption of each amendment was adopted by the
incorporators without shareholder action and shareholder
action was not required.

Signed this 30th day of September, 1997.

Signature 
Lynne A. Hagibes, CLA
President/Incorporator
Direct Legal Support Services, Inc.