P91000061964

AAA EAGLE LEGAL SERVICES, INC

1920 Muncie Avenue Jacksonville, FL 32210

Ph: (904) 463-6343 Fax: (904) 378-1760

P970000 November 10, 1999 61964

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

RE: Corporate Name Change

Dear Sir/Madam:

Enclosed please find the Articles of Amendment along with check #273 in the amount of \$35.00 representing the cost of filing said amendment in connection with the above referenced action.

Upon receipt, kindly process same and forward a confirmation to me so that the corporation can proceed under the new name.

Thank you for your attention to this matter.

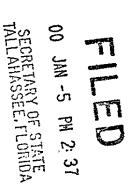
Sincerely,

✓David Rosenblatt

President, AAA Eagle Legal Services, Inc.

/dr

Enclosures





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 22, 1999

AAA EAGLE LEGAL SERVICES, INC. ATTN: DAVID ROSENBLATT 1920 MUNCIE AVE. JACKSONVILLE, FL 32210

SUBJECT: AAA EAGLE LEGAL SERVICES, INC.

Ref. Number: P97000061964

We have received your document for AAA EAGLE LEGAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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) 487-6908.

Letter Number: 599A00055860

Anna Chesnut Corporate Specialist

PRESENTIVED OF JAIN -5 FILL 9: 08 NVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AAA	Fagle	Legal	Services, In) <i>(</i> .	
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(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)

Eogle Paralegals. Com, Co.

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:

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"							
		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.	d					
	Sig	gned this 10th day of November, 19 99.						
Signatu	ure _	(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)						
		David Rosenblatt Typed or printed name						
	•	President ARE &						
		SEC. FI	TI J					
		2: 37 ORIDA	-					