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LEGAL PAD, INC.

Your legal research and writing partner

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March 7, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314-6327
ATTN: AMENDMENT SECTION

FILED
00 MAR -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

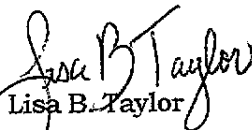
Dear Sir/Madam:

Enclosed please find my Articles of Amendment to Articles of Incorporation changing the name and nature of my corporation. I am also enclosing my check for \$43.75, which includes the filing fee of \$35.00 plus an additional \$8.75 for certificate of status.

If anything further is required, please feel free to call me at the number listed above.

Thank you in advance for your cooperation in this matter.

Sincerely,


Lisa B. Taylor

LBT/
Encl.

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Amend & N/c

Character Counts

V. SHEPARD MAR 21 2000

Trustworthiness

Responsibility

Caring

Respect

Fairness

Citizenship

Faith

Commitment

Courage

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEGAL PAD, INC.

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 adopted:

ARTICLE I. NAME

The name of the corporation is: **LISA B. TAYLOR, P.A.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activities of business permitted under the laws of the United States and Florida. The primary nature of the business is the provision of professional legal services.

SECOND: The date of each amendment's adoption: March 7, 2000.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 7th day of March, 2000.



LISA B. TAYLOR, President