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01 FEB -5 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Legal Documents Center, Inc. P97-82732
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 02/05

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

O. COULLETTE FEB 05 2001
DIVISION OF CORPORATIONS
01 FEB -5 AM 10:50
RECEIVED

Examiner's Initials

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

LEGALDOCUMENTSCENTER INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, LegalDocumentsCenter Inc., a Florida profit corporation, adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE IV - Shares is hereby amended to read as follows:

"ARTICLE IV SHARES

(a) The Corporation shall be authorized to issue the following shares:

<u>Class</u>	<u>Number of shares</u>	<u>Par Value</u>
Common	950,000,000	\$.001
Preferred	100,000,000	\$.001

(b) The designations and the powers, preferences and rights, and the qualifications or restrictions of the Preferred Shares are as follows:

- (i) 20,000,000 Preferred Shares shall be designated as Series A Preferred Shares. The Series A Preferred Shares shall have all of the rights and attributes of common stock. On all matters for which shareholders approval is required, each Series A Preferred Share shall be equal to 100 common shares.
- (ii) 80,000,000 Preferred Shares shall be issued from time to time in one or more series, with such distinctive serial designations as shall be stated and expressed in the resolution or resolutions providing for the issue of such shares as adopted by the Board of Directors; the Board of Directors is expressly authorized to fix the annual rate or rates of dividends for the particular series, the dividend payment dates for the particular series, and the date from which dividends on all shares of such series issued prior to the record date for the first dividend payment date shall be cumulative, the redemption price or prices for the particular series, the voting powers for the particular series, the rights, if any, of holders of the shares of the particular

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series to convert the same into shares of any other series or class or other securities of the corporation, with any provisions for the subsequent adjustment of such conversion rights, the rights, if any, of the particular series to participate in distributions or payments upon liquidation, dissolution or winding up of the corporation, and to classify or reclassify any unissued preferred shares by fixing or altering from time to time any of the foregoing rights, privileges and qualifications."

SECOND: The Amendment was adopted on January 24, 2001

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 24th day of January, 2001



John Powers, Director