

P97000093414

MIAMI ATTORNEY REFERRAL SERVICE INC.
8357 FLAGLER STREET # 410
MIAMI-DADE, FLORIDA 33144
305-513-0111

May 8, 1998

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
Z-126-071-828

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

Dear Sir or Madam:

Enclosed please find our articles of amendments to our corporation, MIAMI ATTORNEY REFERRAL SERVICE INC. (P97000093414) A Florida corporation filed on October 30, 1997.

Also please find our remittance totaling \$35.00 for the processing of our request.

Should there be any questions please feel free to contact me at 305-513-0111.

Sincerely,


Ruben Calas
(AS RESIGNING PRESIDENT-VP,S,T,D.)

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-05/18/98-01132-012
*****35.00 *****35.00

FILED
98 MAY 18 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFS 5-27-98

FILED
98 MAY 18 PM 12: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

SPECIAL MEETING OF THE STOCKHOLDERS AND BOARD OF DIRECTORS OF;
MIAMI ATTORNEY REFERRAL SERVICE INC. (P97000093414).

SPECIAL MEETING OF THE STOCKHOLDERS AND BOARD OF DIRECTORS OF; MIAMI ATTORNEY REFERRAL SERVICE INC (P97000093414). WAS HELD AT THE OFFICE OF THE COPORATION; 8357 FLAGLER STREET # 410 MIAMI-DADE, FLORIDA 33144 ON MAY 8, 1998.

Mr. RUBEN CALAS, AS PRESIDENT, VP, S, T, D. CALLED THE MEETING TO ORDER, AND THE FOLLOWING PERSONS WERE PRESENT Ms. JEANIE N. COLL; SS#: 590-56-3071 D.O.B 12-13-72.

Mr. RUBEN CALAS ANNOUNCED THAT THE PURPOSE OF THE MEETING WAS TO RECORD HIS RESIGNATION AS PRESIDENT, VP, S, T, D., OF MIAMI ATTORNEY REFERRAL SERVICE INC. AND NAME Ms. JEANIE N. COLL SS#590-56-3071 D.O.B 12-13-72., AS THE NEW PRESIDENT, VP, S, T, D. OF MIAMI ATTORNEY REFERRAL SERVICE INC. (97000093414) OF 8357 FLAGLER STREET # 410 MIAMI, FLORIDA 33144.

Ms. JEANIE N. COLL SS#590-56-3071 D.O.B 12-13-72, IS ALSO THE NEW REGISTERD AGENT OF THE ABOVE-MENTIONED CORPORATION.

THE DATE OF THIS AMENDMENT IS TO TAKE EFFECT IS MAY 8, 1998.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, IT WAS THERFORE ADJOURNED.

WE THE UNDERSIGNED BEING ALL OF THE DIRECTORS ANS STOCKHOLDERS OF MIAMI ATTORNEY REFERRAL SERVICE INC. HERBY WAIVE NOTICE OF THE FOREGOING MEETING DATED MAY 5, 1998.

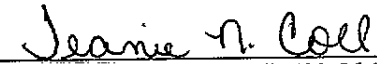
I, Ms. JEANIE N. COLL SS#590-56-3071 D.O.B 12-13-72, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I, HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

THE UNDERSIGNED HAVE EXECUTED THIS ARTICLE OF AMENDMENT TO THE ABOVE-MENTIONED CORPORATION THIS 8th DAY OF MAY 1998.

X


MR RUBEN CALAS (AS RESIGNING PRESIDENT, VP, S, T, D.
OF MIAMI ATTORNEY REFERRAL SERVICE INC.)

X


Ms. JEANIE N. COLL, SS#: 590-56-3071 D.O.B 12-13-72.
(AS NEW PRESIDENT VP, S, T, D. & REGISTERED AGENT
OF MIAMI ATTORNEY REFERRAL SERVICE INC.)