

P98D000007312



ACCOUNT NO. : 072100000032
REFERENCE : 953169 7111992
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 35.00

FILED
98 SEP -8 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 4, 1998

ORDER TIME : 5:27 PM

ORDER NO. : 953169-005

CUSTOMER NO: 7111992

CUSTOMER: Ms. Sally Stone
Howard M. Neu, P.a.
1152 N. University Drive
Suite 201
Pembroke Pines, FL 33024-5031

300002633333--3

DOMESTIC AMENDMENT FILING

NAME: FIRST LEGAL CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX (2) PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

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98 SEP -8 AM 8:41
DIVISION OF CORPORATION

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: CC

9-8-98

AMENDMENT OF ARTICLES
TO
ARTICLES OF INCORPORATION
OF
FIRST LEGAL CORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments Adopted.

ARTICLE I NAME The address of the corporation shall be 13095 Emerald Drive, # 2, North Miami, Florida 33181. The Telephone number is (305) 899-2058 and Facsimile number is (800) 895-8552. The mailing address of the corporation is the same.

ARTICLE VI. OFFICERS AND DIRECTORS This corporation shall have two officers and two directors. The name and street address of the successor Officers and Directors who shall hold office for a term of one year, or until a successor(s) is elected or appointment is:

**H. Wayne Hayes, Jr.13095 Emerald Drive, Apt. # 3, North Miami, Fla.
33181**

President/ Director

**Janice M. Fazzino13095 Emerald Drive, Apt. # 3, North Miami, Fla.
33181**

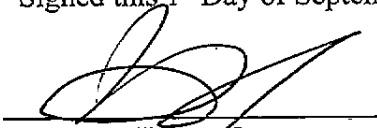
Vice-President, Secretary-Treasurer/ Director

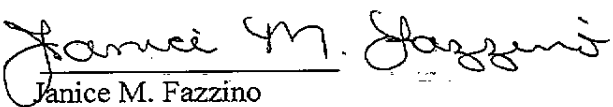
SECOND: The date of each amendment's adoption is September 1, 1998.

THIRD: Adoption of the Amendments I and VI is GRANTED.

The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st Day of September, 1998.


H. Wayne Hayes, Jr.
President/Director


Janice M. Fazzino
V.P., Sect.-Treas./Director