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May 6, 1998

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Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL. 32399

**Re: PROFESSIONAL BAIL BONDS, INC.**

Dear Sir or Madam:

Enclosed please find one original and one copy of the Amendment to Articles of Incorporation of PROFESSIONAL BAIL BONDS, INC. and a \$35.00 check. Please return a time stamped copy to the undersigned at the address stated above.

If you have any questions, please do not hesitate to contact me at your earliest convenience.

Very truly yours,



Elsa Alvarez

EA\mr  
Enclosures

*Handwritten:*  
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5-12-98  
208  
Amend

APPROVED  
AND  
FILED  
98 MAY 12 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL BAIL BONDS, INC.

Pursuant the board of directors' recommendation and shareholder's meeting and a majority shareholder's vote on April 27<sup>th</sup>, 1998, sufficient for approval of an amendment to the articles, the following amendment to the Articles of Incorporation of PROFESSIONAL BAIL BONDS, INC. was approved and adopted:

Article III of the Articles is hereby amended to read as follows:

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of \$1.00 par value.

I, the undersigned, being the sole officer, director and shareholder of PROFESSIONAL BAIL BONDS, INC. do hereby make, subscribe, acknowledge and file these Amended Articles and certify that the facts stated herein are true and have hereunto set my hand and seal, this 5 day of MAY, 1998.



(SEAL)

ROBERT DIAZ

APPROVED  
AND  
FILED  
98 MAY 1  
AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA