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VIA FED EXPRESS

November 19, 1998

Secretary of State  
Division of Corporations  
Amendments Section  
409 E. Gaines St.  
Tallahassee, FL 32399

300002693279--9  
-11/23/98-01017-016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

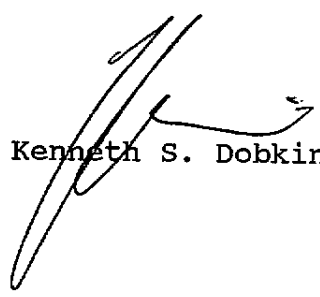
RE: Circumstantial Trial Consultants, Inc. name change

Dear Sir or Madam:

Enclosed please find an Amendment to Articles of Incorporation for the above (formerly) named corporation. Enclosed is your fee for a certified copy in the amount of \$43.75.

Thank you for your prompt attention to this matter.

Very truly yours,

  
Kenneth S. Dobkin

FILED  
NOV 23 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c

VS DEC 2 1998

FILED  
98 NOV 23 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLES OF INCORPORATION OF  
CIRCUMSTANTIAL TRIAL CONSULTANTS, INC.**

1. The following provisions of the Articles of Incorporation of CIRCUMSTANTIAL TRIAL CONSULTANTS, INC., a Florida corporation, filed in Tallahassee, Florida on September 14, 1998, be and they hereby are amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

"The name of the corporation shall be Litigation Strategists, Inc."

2. The foregoing amendments were adopted by the Stockholder(s) and Director(s) of the Corporation on the 19<sup>th</sup> day of November, 1998:

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 19 day of November, 1998.

CIRCUMSTANTIAL TRIAL CONSULTANTS, INC.

By: [Signature]  
Patrick R. Whitley, President

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Patrick R. Whitley, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes stated therein.

IN WITNESS WHEREOF, I have set my hand and seal this 19 day of November, 1998.

[Signature]  
Notary Public State of Florida

My commission expires: 5/18/99

ID: FL D.L.

