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IVETTE ORTIZ & ASSOCIATES, INC.

296 Shadydale Court
Deltona, FL 32738
Tel. (407) 324-3422

May 25, 1999

FLORIDA DEPARTMENT OF STATE
CORPORATE RECORDS
DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

800002904418--9
-06/15/99--01001--008
*****35.00 *****35.00


Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation
IVETTE ORTIZ & ASSOCIATES, INC.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which
includes filing fees.

Sincerely,

IVETTE ORTIZ & ASSOCIATES, INC.



Ivette Ortiz
President & C.E.O.

FILED
99 JUN 10 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
NFT 6-15-99

**ARTICLES
OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PRE-PAID LEGAL PLANS, INC.**

**FILED
99 JUN 10 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

A special meeting of the Shareholders of PRE-PAID LEGAL PLANS, INC. Was held at the hour of 2:00 PM, on the day of May 02, 1999, at the office of the corporation located at Deltona, FL.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

Ivette Ortiz

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

**NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes,
the undersigned corporation adopts the following Articles of Amendment to its Articles of
Incorporation:**

**FIRST: To Change: the Corporate Name of Article I-Name
of all corporations shall be:**

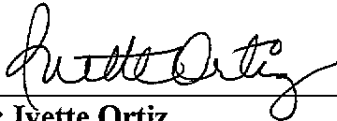
IVETTE ORTIZ & ASSOCIATES, INC.

**IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment
on May 02, 1999.**



**By: Ivette Ortiz
Chairman of the Board of Directors**

ATTEST:



**By: Ivette Ortiz
Secretary of the Board of Directors**