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GEORGE M. SANTAMARINA, P.A.  
LAW OFFICES  
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May 13, 1997

SENT VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gains Street  
Tallahassee, FL 32314

RE: AMERICALLAWYERS, CORP.

Gentlemen:

We hereby enclose Articles of Amendment of the above-referred corporation changing its name to AMERICALEX, CORP. to be filed with your department along with a check in the amount of \$35.00 for filing fees.

Sincerely,

GEORGE M. SANTAMARINA, P.A.

*George M. Santamarina*  
George M. Santamarina (he)

/ss

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-05/14/99-01074-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 MAY 14 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFT 5-24-99

## ARTICLES OF AMENDMENT

KNOW ALL MEN BY THESE PRESENTS that I, GEORGE M. SANTAMARINA, the incorporator of **AMERICALLAWYERS, CORP.** a Florida Corporation, do hereby certify that the following Amendment to the Articles of Incorporation of **AMERICALLAWYERS, CORP.** was made by its Incorporator on May 13, 1999, before the issuance of any shares of stock by **AMERICALLAWYERS, CORP.**

### AMENDMENT


#### ARTICLE ONE

The name of the corporation is **AMERICALEX.CORP.**

IN WITNESS WHEREOF, I, the undersigned do hereby set my hand.

DATED at Miami, Florida, this 13 day of May, 1999.

AmericaLex.Corp

By   
GEORGE M. SANTAMARINA  
Incorporator

FILED  
99 MAY 14 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

On this day personally appeared before me, George M. Santamarina, who acknowledged before me that he executed the above Articles of Amendment as its incorporator and on behalf of AmericaLex.Corp, a Florida Corporation, previously known as AmericaLawyers, Corp., and that he was duly authorized to do so.

WITNESS, my hand and official seal at Miami, Miami-Dade County, Florida, this 13 day of May, 1999.

  
Notary Public

My Commission expires: 4/2002

PREPARED BY:

GEORGE M. SANTAMARINA, ESQ.  
7175 S.W. 8TH STREET, SUITE 204  
MIAMI, FL 331443

