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AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)



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2. (Corpora	tion Name) (Document #)
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NEW FILINGS	AMENDMENTS AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal COULLETTE MAR 1 4 2000
Domestication	Dissolution/Withdrawal GOULLETTE MAR 1 4 2000
Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement
Annual Report	Foreign Scott
Fictitious Name	Foreign Limited Partnership
Name Reservation	Limited Partnership Reinstatement
	Trademark
	Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF





Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to LEGAL AGE SYSTEMS,

INC.

SECOND:

The date of the adoption of this amendment is the 9 March 2000.

THIRD:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 9 March 2000.

Edward M. Golodetz, President

