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Attorney Alternatives, Inc.
Requester's Name

444 W. Boynton Beach Blvd.
Address

Boynton Beach, Fla. 33435
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- 1. _____
(Corporation Name) (Document #)
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TALLAHASSEE FLORIDA

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend

T. LEWIS JUN 14 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INNEXILE, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Article Number 1, principle address of the corporation is hereby changed to 326 North "M" Street, Lake Worth, FL 33460.

Amendment(s) adopted: Article Number 8, name of Directors is hereby changed to remove THOMAS C. VILLANO. The sole Director shall be:

REUBEN NIEVES
326 North "M" Street
Lake Worth, FL 33460

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: May 25, 2000.

FOURTH: Adoption of Amendment:

- The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient
for approval by Thomas C. Villano
(voting group)

Signed this 2 day of May, 2000.

BY: 
THOMAS C. VILLANO - President