

PAUL J. LANE, ESQ.

Attorney at Law

2755 E. Oakland Park Blvd.

Suite 101

Ft. Lauderdale, Fl. 33306

TEL. 954-566-0004 FAX. 954-566-0992

P99000104116

FILED
00 APR 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 23, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-03/28/00--01006--010
*****35.00 *****35.00

Re: P JL Legal Services, Inc.

To Whom It May Concern:

Attached is an Amendment to the Articles of Incorporation, changing the name to:

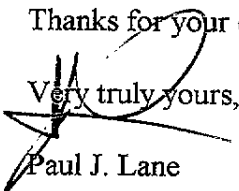
P JL LEGAL SERVICE, P.A.

The corporation is solely owned by an attorney, and is a Professional Association. I have also changed the address of the Corporation and Registered Agent.

Attached is a check for \$35.00 and a copy of the Amendment. Please date stamp the copy and return to me.

Thanks for your cooperation.

Very truly yours,


Paul J. Lane

Amend. & N/C

V. SHEPARD APR 18 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2000

PAUL J. LANE, ESQ.
2755 E. OAKLAND PARK BLVD.
SUITE 101
FT. LAUDERDALE, FL 33306

SUBJECT: P JL LEGAL SERVICES, INC.
Ref. Number: P99000104116

new form attached

RECEIVED
00 APR 14 AM 8:55
DIVISION OF CORPORATIONS

We have received your document for P JL LEGAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

ARTICLES OF AMENDMENT
OF
P JL LEGAL SERVICES, INC.

FILED
00 APR 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, P JL LEGAL SERVICES, INC. hereby amends its Articles of Incorporation, as follows:

FIRST: Amendments adopted:

1. Article I is amended so that the name of the Corporation shall be changed to: **P JL LEGAL SERVICES, P.A.** Further, the Articles are amended to show that the professional services of the Corporation will solely be to provide Legal Services, the Incorporator, and President and Shareholder being a licensed Florida Attorney.
2. Article V is amended so that the address of the Corporation shall be changed to:

2755 E. Oakland Park Blvd., Suite 101
Ft. Lauderdale, Fl. 33306
3. Article X is amended so that the address of the Registered Agent of the above corporation shall be changed to:
Paul J. Lane
2755 E. Oakland Park Blvd., Suite 101
Ft. Lauderdale, Fl. 33306

SECOND: There were no exchange, reclassification or cancellation of issued shares.

THIRD: All amendments were adopted on March 21, 2000.

FOURTH: The amendments were adopted by a unanimous vote of all Shareholders.

IN WITNESS WHEREOF, PAUL J. LANE, as President, Secretary and Registered Agent of P JL LEGAL SERVICES, INC., execute these Articles of Amendment this 11 day of April, 2000.

Paul J. Lane
PAUL J. LANE
PRESIDENT

Paul J. Lane
PAUL J. LANE
SECRETARY

Paul J. Lane
PAUL J. LANE
REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BROWARD

Acknowledged before me by PAUL J. LANE as President, Secretary and Registered Agent, this 11 day of April, 2000.

Therese L. Piloto
NOTARY PUBLIC

My Commission Expires:

