

P99000105758

ROSS B. TOYNE & ASSOCIATES, P.A.

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October 3, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Profit Amendment

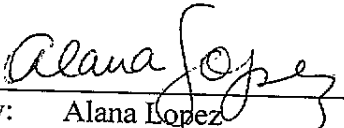
via U.S. Mail

Dear Sirs,

Enclosed please find a Profit Amendment for filing along with a check in the sum of \$43.75.
Please send us a certified copy as soon as possible.

Very truly yours,

Ross B. Toyne & Associates, P.A.


By: Alana Lopez
Assistant to Mr. Toyne

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FILED
02 OCT - 7 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 9 2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT -7 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Integrity Legal Funding, Inc.


P99000105758

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

FIRST: Article VIII is amended to read:

"The name and street address of the Members of the Board of Directors who shall hold office until their successors are elected and qualified is as follows:


Nelson Ayala
President, Director, Secretary, Treasurer

2829 
~~2829~~ Bird Avenue, #284
Coconut Grove, FL 33133"

SECOND: The date of this amendment's adoption is as of September 27, 2002.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3 day of October, 2002


Nelson Ayala
President, Director, Secretary, Treasurer