

JUDGE GERALD MAGER  
SENIOR JUDGE  
POST OFFICE BOX 14216  
FORT LAUDERDALE, FLORIDA 33302

FORMER CHIEF JUDGE  
4TH DISTRICT COURT OF APPEAL  
CERTIFIED MEDIATOR/ARBITRATOR  
SPECIAL MASTER

534939

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July 16, 1999

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

000002934680--6  
-07/19/99-01078-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Articles of Amendment to Articles of Incorporation of Judicial  
Mediation, Inc.**

Gentlemen:

Enclosed herewith please find check in the amount of \$35.00 for filing fee for Articles of Amendment to Articles of Incorporation of Judicial Mediation, Inc.

If you require any further information, please do not hesitate to contact me.

Very truly yours,



Sharon N. Berkhoff  
Assistant to Judge Gerald Mager

/snb  
Encls.

NC  
7-23-99  
DAS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 19 PM 12:52

FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

JUDICIAL MEDIATION, INC.

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(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I:

The name of this corporation is :  
JUDICIAL MEDIATION, INC.

and shall be amended to be:

JUDICIAL MEDIATION & RESOLUTION, INC.

**FILED**  
99 JUL 19 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

**THIRD:** The date of each amendment's adoption: July 13, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. ✓

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of July, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

Gerald Mager  
Typed or printed name

\_\_\_\_\_  
Title