

V12017

MIKEL ENTERPRISES, INC.
1127 VIRGINIA AVENUE
ALTAMONTE SPRINGS, FL 32701
(407) 331-0635

September 5, 1996

000001945010
-09/11/96--01085--021
*****87.50 *****87.50

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

RE: Name Change - Lawyers Marketing Services, Inc. To Mikel
Enterprises, Inc.

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Lawyers
Marketing Services, Inc. The articles change the name and registered office of the corporation.
Also enclosed is a check in the amount of \$87.50 for the change and to receive a certified copy.

Thank you for your prompt attention to this matter.

Sincerely,



Roxanne R. Davis

rrd
enclosure

FILED
97 AUG 11 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS AUG 14 1997

N/c



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1996

ROXANNE R. DAVIS
MIKEL ENTERPRISES, INC.
1127 VIRGINIA AVENUE
ALTAMONTE SPRINGS, FL 32701

SUBJECT: LAWYERS MARKETING SERVICES, INC.
Ref. Number: V12017

We have received your document for LAWYERS MARKETING SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) 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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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
(904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 896A00042949

**RAGTAG ENTERPRISES, INC.
1127 VIRGINIA AVENUE
ALTAMONTE SPRINGS, FL 32701**

August 6, 1997

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ATTN: VELMA SHEPARD

RE: NAME CHANGE OF LAWYERS MARKETING SERVICES, INC.
TO RAGTAG ENTERPRISES, INC.

Dear Ms. Shepard:

Pursuant to our telephone conversation of August 4, 1997, we discussed the following:

1. I submitted a name change for this corporation on September 5, 1996, which also included a change of address for the corporation.
2. On September 17, 1996, your records indicate that you sent correspondence to me which indicated the following:
 - A. I needed to add the following language to the Amendment: "the number of votes case was sufficient. . . ."
 - B. The name "MIKEL ENTERPRISES, INC." was no longer available to use.
3. You indicated that I should make the changes and use the date of September 5, 1996 as the effective date that was used in the original filing of the Amendment.

Enclosed you will find the corrected Articles of Amendment to Articles of Incorporation of Lawyers Marketing Services, Inc. together with the corrected Unanimous Consent Action of the Board of Directors of Lawyers Marketing Services, Inc.

As we also discussed, I had previously submitted the required fee for this change which was negotiated and retained by your office. I understand that no additional costs need to be submitted

by me.

Also, the corporate address was never changed since the address change was part of the amendment. Therefore, the annual report for my corporation also went to the former address for Lawyers Marketing Services, Inc. Unfortunately, the mail was never forwarded to me. Could you advise how I may receive the annual report form for the corporation so that I may properly file the report.

Please be sure to forward any correspondence to myself or to my corporation at the following address:

1127 Virginia Avenue
Altamonte Springs, FL 32701

Thank you for your help in this matter.

Sincerely,



Roxanne R. Davis

rrd
enclosures

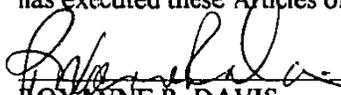
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAWYERS MARKETING SERVICES, INC.

FILED
97 AUG 11 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

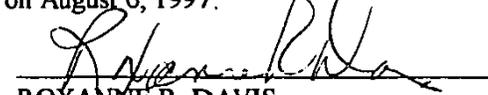
The Articles of Incorporation of LAWYERS MARKETING SERVICES, INC. were amended by the corporation's Board of Directors on September 5, 1996. The corporation is filing these articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is amended from LAWYERS MARKETING SERVICES, INC. to RAGTAG ENTERPRISES, INC.
2. The registered office of the corporation is changed to 1127 Virginia Avenue, Altamonte Springs, Florida 32701.
3. The foregoing amendment to articles of incorporation was duly adopted unanimously by the Board of Directors and unanimously by its Shareholders on September 5, 1996.

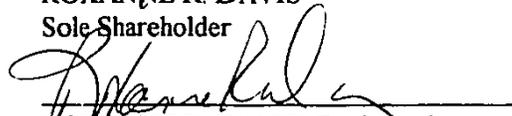
In Witness Whereof the undersigned sole Director and sole Shareholder of this corporation has executed these Articles of Amendments on August 6, 1997.



ROXANNE R. DAVIS
Sole Director



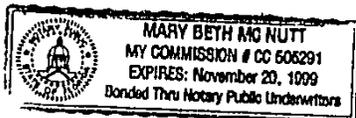
ROXANNE R. DAVIS
Sole Shareholder

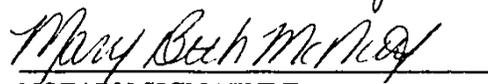


ROXANNE R. DAVIS, Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared ROXANNE R. DAVIS, known to me to be the person described above as sole Director, sole Shareholder and Registered Agent and who executed the foregoing Articles of Amendment to Articles of Incorporation of Lawyers Marketing Services, Inc. on this 6th day of August 1997.





NOTARY SIGNATURE

Mary Beth McNutt

TYPED OR PRINTED NOTARY NAME