

V61510
SAMUEL C. AURILIO
ATTORNEY AT LAW

SUITE 320
840 U.S. HIGHWAY ONE
NORTH PALM BEACH, FLORIDA 33408

THE SUMMIT BUILDING

(561) 627-5300
FAX (561) 625-5629

May 5, 1998

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

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*****43.75 *****43.75

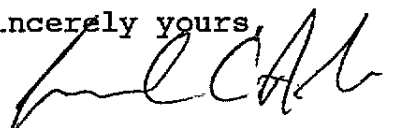
Re: Merchant's Legal Services, P.A.
Amendment to Articles

Dear Sir or Madam:

Enclosed please find a copy of our Corporate Resolution amending our Articles of Incorporation to change the name and purpose of the company. If you have any questions regarding this matter, please contact the undersigned.

I am including my trust account check in the amount of \$43.75 to cover the \$35.00 cost for the change and \$8.75 for a Certificate of Status reflecting the changes.

Sincerely yours,


Samuel C. Aurilio

SCA/alr
Enclosures

F:\...\MLS\CORP\SEC-STAT.L01

VS MAY 26 1998

Amend & N/C

FILED
98 MAY 21 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 15, 1998

SAMUEL C. AURILIO
840 U.S. HWY. ONE, STE. 320
NO. PALM BEACH, FL 33408

SUBJECT: MERCHANT'S LEGAL SERVICES, P.A.
Ref. Number: V61510

We have received your document for MERCHANT'S LEGAL SERVICES, P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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.

Velma Shepard
Corporate Specialist

Letter Number: 698A00027306

MAY 18 1998

SAMUEL C. AURILIO

ATTORNEY AT LAW

SUITE 320

840 U.S. HIGHWAY ONE

NORTH PALM BEACH, FLORIDA 33408

THE SUMMIT BUILDING

(561) 627-5300

FAX (561) 625-5629

May 19, 1998

Ms. Velma Shepard
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ref. Number V61510
Letter Number: 698A00027306

Dear Ms. Shepard:

I am in receipt of your letter dated May 15, 1998, copy enclosed for your convenience, and in that regard I am enclosing herewith "Articles of Amendment" according to your specifications.

Thank you for your assistance in this matter. Should you need anything further, please do not hesitate to contact me.

Most sincerely yours,



Samuel C. Aurilio

SCA/alr
Enclosure

F:\...\WCI\DIV-CORP.L01

ARTICLES OF AMENDMENT

FILED

98 MAY 21 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of **MERCHANT'S LEGAL SERVICES, P.A.**, a Florida corporation, filed in Tallahassee on September 3, 1992, be and they hereby are amended, effective April 30, 1998, in the following particulars:

- a) Article I.-NAME, be and it hereby is amended to read as follows:

"The name of the corporation shall be:


MERCHANT'S LEGAL SERVICES, INC."

- b) Article III.-PURPOSE, be and it hereby is amended to read as follows:

"This corporation is organized for the purpose of transacting any and all lawful business.

2. The foregoing amendment was adopted as an Action Without a Meeting by the undersigned, as the Sole Director of the Corporation, with simultaneous Shareholder Approval as owner of 100% of all Stock at a meeting held at 10:00 A.M. on the 30th day of April, 1998.

IN WITNESS WHEREOF, the undersigned as Sole Director and Owner of this corporation has executed these Articles of Amendment this 19th day of May, 1998.


by: **SAMUEL C. AURILIO**
Sole Director, Owner, President and
Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared **SAMUEL C. AURILIO**, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument of the purposes therein stated.

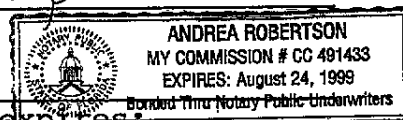
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of May, 1998.

Andrea Robertson

Notary Public

Name

My Commission expires



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