

ARNIE B. GRUSKIN
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P970000042040

June 11, 1997

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

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-06/16/97--01113--018
*****35.00 *****35.00

RE: Florida Divorce OnLine Inc

Dear Sir/Madame:

Please file the enclosed Articles of Amendment for the above mentioned name. (The original Articles of Incorporation was filed on May 8, 1997). Please forward to me a stamped copy of the Articles of Amendment along with a receipt in the enclosed stamped envelope.

Please do not hesitate to contact me if you have any questions on this matter.

Sincerely,

Arnie B. Gruskin
ARNIE B. GRUSKIN

AGB:jk
Enc.

FILED
97 JUN 16 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LFT
Done
6/20/97

ARTICLES OF AMENDMENT

FILED

OF

97 JUN 16 AM 10:21

FLORIDA DIVORCE ONLINE INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION

The name of the corporation is FLORIDA DIVORCE ONLINE INC.

TEXT OF AMENDMENT

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the person who is to serve as a member of the initial Board of Directors of this corporation is:

Arnie B. Gruskin
100 Southeast 6th Street
Fort Lauderdale, Florida 33301

DATE OF AMENDMENT'S ADOPTION

June 11, 1997

Amendment was adopted by incorporator Arnie B. Gruskin without shareholder action; said shareholder action not being required.

The Articles of Incorporation for Florida Divorce OnLine Inc were filed with the State of Florida on May 8, 1997.

I hereby approve the above
amendment



Arnie B. Gruskin, Incorporator