

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

MY LEGAL CONSULTANT TO ATTORNEYS, INC.

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**ARTICLES OF AMENDMENT
OF
MY LEGAL CONSULTANT TO ATTORNEYS, INC.**

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TALLAHASSEE, FLORIDA

1. The name of the Corporation is MY LEGAL CONSULTANT TO ATTORNEYS, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I NAME

The name of the Corporation shall be **MY NEW HORIZONS COMPANY.**

3. The foregoing amendment was unanimously adopted by the sole Director and the majority Stockholder of the Corporation eligible to vote by a Written Consent signed by him on June 5, 2002, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the majority Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 6th day of June, 2002.



LEE W. HARVATH, JR., President

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