P10000048699

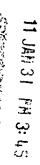
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Mollin

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	WHERE'S	S MY LAWYER.	COM, INC.	
DOCUMENT NU	T NUMBER: P10000048699				
The enclosed Artic	cles of Amendment a	and fee are submi	tted for filing.		
Please return all co	orrespondence conce	rning this matter	to the following:		
			HORENS ntact Person		_
	:	Name of Co	ntact rerson		
	W		WYER.COM, INC.		
Firm/ Company			ompany		
201 S. BISCAYNE BLVD., SUITE #2813					
Address					
MIAMI, FL 33131					
			nd Zip Code		_
	E-mail address:	VMLELVIS@Gf (to be used for futur	MAIL.COM e annual report notificati	on)	
For further inform	ation concerning this	s matter, please c	all:		
E	LVIS CHORENS	at (356-6881	
Name	e of Contact Person		Area Code & Daytim	ie Telephone Num	ber
Enclosed is a chec	k for the following a	mount made pay	able to the Florida D	epartment of St	ate:
☑ \$35 Filing Fee	\$43.75 Filing Fe Certificate of Sta	atus (43.75 Filing Fee & Certified Copy Additional copy is enclos	ed) Certifie	ate of Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Am Div Cli	eet Address endment Section ision of Corporation fron Building I Executive Center (
		Tal	lahassee, FL 32301		

Articles of Amendment to

Articles of Incorporation of



WHERE'S MY LAWYER.COM, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P10000048699		
(Document Number of Corpora	tion (if known)	
Pursuant to the provisions of section 607.1006, Florida Statumendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation	adopts the fo
. If amending name, enter the new name of the corporation	on:	
		The ne
name must be distinguishable and contain the word "corplibbreviation "Corp.," "Inc.," or Co.," or the designation "Coame must contain the word "chartered," "professional associ	Corp," "Inc," or "Co". A profession	orated" or th nal corporatio
s. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)	201 S. BISCAYNE BLVD	
Frincipul Office address <u>MOST BE A STREET ADDRESS</u>)	SUITE #2813	
	MIAMI, FL 33131	
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	201 S. BISCAYNE BLVD.	
	SUITE #2813 MIAMI, FL 33131	
. If amending the registered agent and/or registered office		e of the
new registered agent and/or the new registered office ad	<u>aress:</u>	
Name of New Registered Agent:		
New Registered Office Address: (Flor	(Florida street address)	
	, Florida_	
(City)	(Zip Code)	
ew Registered Agent's Signature, if changing Registered A		
hereby accept the appointment as registered agent. I am fam	iliar with and accept the obligations	of the position
Signature of Nov	Registered Agent, if changing	
Signature of New	respondentiscin, i changing	

aending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action			
MGRM	ALEXANDER DE LA CRUZ	201 S. BISCAYNE BLVD., SUITE #2813 MIAMI, FL 33131	□ Add ☑ Remove			
MGRM	ARMANDO DELACRUZ, JE	201 S. BISCAYNE BLVD., SUITE #2813 MIAMI, FL 33131	□ Add ☑ Remove			
	·					
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) N/A						
F. 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: (if not applicable, indicate N/A)						
N/A						
						

date of each amendment	$t(s)$ adoption: $\frac{1}{2}$	/26/2011
Effective date <u>if applicable</u> :	1/26/2011	(date of adoption is required)
	(no more than	90 days after amendment file date)
Adoption of Amendment(s)	Œ	HECK ONE)
The amendment(s) was/we by the shareholders was/w		ne shareholders. The number of votes cast for the amendment(s) r approval.
		the shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the ame	endment(s) was/were sufficient for approval
by		.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
•	(voting group)	
The amendment(s) was/we action was not required.	re adopted by th	ne board of directors without shareholder action and shareholder
✓ The amendment(s) was/we action was not required.	re adopted by th	ne incorporators without shareholder action and shareholder
Dated_01/2	6/2011	4
Signature	<u> </u>	
sele	ected, by an inco	ident or other officer – if directors or officers have not been orporator – if in the hands of a receiver, trustee, or other court by that fiduciary)
		ELVIS CHORENS
	(T;	yped or printed name of person signing)
		PRESIDENT
	(Title	of person signing)