

P93000066838



00 JUN -5 PM 4:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 719734 7146642
AUTHORIZATION : Patricia Pigato
COST LIMIT : \$ 43.75

ORDER DATE : June 5, 2000
ORDER TIME : 1:43 PM
ORDER NO. : 719734-010
CUSTOMER NO: 7146642

name
Change
Amend

400003276964--4

CUSTOMER: Michael D. Harris, Esq
Michael Harris, P.a.
Suite 550
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC AMENDMENT FILING

NAME: THE PUBLISHING COMPANY OF
NORTH AMERICA, INC.

*****FILE SECOND*****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

DRR
6/5/00

RECEIVED
00 JUN -5 PM 3:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE PUBLISHING COMPANY OF NORTH AMERICA, INC.**

FILED
00 JUN -5 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act (the "Act"), The Publishing Company of North America, Inc. (the "Company") adopts this Amendment to the Articles of Incorporation as set forth below:

1. The name of the Company is The Publishing Company of North America, Inc.
2. The principal address of the Company is 186 P.C.N.A. Parkway, Lake Helen, FL 32744.
3. The following amendment to the Company's Articles of Incorporation was adopted by a vote of a majority of the outstanding shares of common stock of the Company on the 2nd day of June, 2000 in accordance with and in a manner prescribed by the Act:

Article I is hereby amended in its entirety to read as follows:

Article I – Name

The name of this corporation is Attorneys.com, Inc. (the "Company").

IN WITNESS WHEREOF, the undersigned President of this Company has executed the foregoing Amendment to the Company's Articles of Incorporation this 2nd day of June, 2000.

The Publishing Company of North America, Inc.

By: _____

Peter S. Balise, President