



THE UNITED STATES  
CORPORATION  
COMPANY

P93000066838

FILED  
JUN -1 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 170849 7273947

AUTHORIZATION : Patricia Pigato

COST LIMIT : \$ 43.75

ORDER DATE : June 1, 2001

ORDER TIME : 12:52 PM

ORDER NO. : 170849-005

CUSTOMER NO: 7273947

CUSTOMER: Mr. James Koller  
Attorney.com, Inc.  
186 Attorney.com Court

Lake Helen, FL 32744

None  
Change  
Amount  
300004338503--5

DOMESTIC AMENDMENT FILING

NAME: ATTORNEY.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156  
EXAMINER'S INITIALS:

DR  
6/1/01

RECEIVED  
01 JUN -1 PM 1:44  
DIVISION OF CORPORATION

**THIRD AMENDMENT  
TO THE AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
ATTORNEYS.COM, INC.**

FILED  
01 JUN -1 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Attorneys.com, Inc. (the "Company") adopts this Amendment to the Articles of Incorporation as set forth below:

1. The name of the Company is Attorneys.com, Inc.
2. The principal address of the Company is 186 Attorneys.com Court, 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 shares of common stock of the Company represented in person or by proxy and voting at the 2001 Annual Meeting of Shareholders, which is sufficient for approval, on the 30th day of May, 2001 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 1-800-ATTORNEY, 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 30th day of May, 2001.

Attorneys.com, Inc.

By: \_\_\_\_\_

Peter S. Balise, President