

P96000103902

SALLEY, FEINBERG, HAMES & HINTZE, P. A.

ATTORNEYS AT LAW

SUITE 2500

390 NORTH ORANGE AVENUE

ORLANDO, FLORIDA 32801

TELEPHONE: 407/426-2360

FACSIMILE: 407/426-2361

STEPHEN DAVID FEINBERG
LAURENCE CLIFFORD HAMES
RUSSELL PATRICK HINTZE*
STEPHEN GAINES SALLEY*

ROBERT QUAN LEE
ANTHONY JOSEPH SCALETTA

*BOARD CERTIFIED
TAX ATTORNEY

PLEASE REPLY TO:

POST OFFICE BOX 3829
ORLANDO, FL 32802-3829

February 19, 1998

CERTIFIED W/ RETURN RECEIPT
Z 200 943 751

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 AM 10:00

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ATTORNEYS' TITLE ACQUISITION CORP.

AND

ARTICLES OF INCORPORATION OF ATTORNEYS' TITLE ACQUISITION CORP.

Dear Sir or Madame:

Please find enclosed for filing the following:

1. Original executed copy and one photocopy of **ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ATTORNEY'S TITLE ACQUISITION CORP.** changing its name to **ATTICUS, INC.**; and
2. Our firm check in the amount of \$35.00 to cover the cost of applicable filing fees.

Please return the enclosed photocopy of the Articles of Amendment stamped "FILED" to the undersigned together with your cover letter stating that the same has been filed on such a date.

Also enclosed for filing are the following:

1. Original executed copy and one photocopy of the Articles of Incorporation for **ATTORNEY'S TITLE ACQUISITION CORP.**;
2. Letter from **ATTICUS, INC.** acknowledging and consenting to the formation of the new **ATTORNEY'S TITLE ACQUISITION CORP.**; and

RECEIVED
98 FEB 23 AM 9:54
DIVISION OF CORPORATIONS

200002441752--7
-02/26/98--01077--006
*****35.00 *****35.00

CORAPNC

N.C.

2-25-98

CC

DIVISION OF CORPORATIONS

February 19, 1998

Page 2

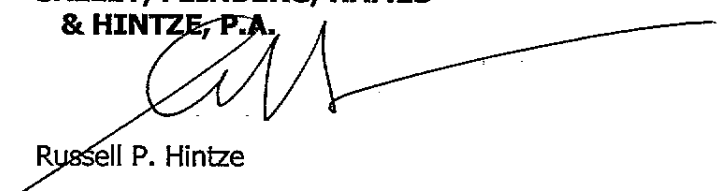
3. Our firm's check in the amount of \$122.50 to cover all expenses involved.

Once these Articles of Incorporation have been filed, please return the certified copy to the undersigned together with your cover letter stating that the same has been filed on such a date.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact us.

Sincerely,

**SALLEY, FEINBERG, HAMES
& HINTZE, P.A.**



Russell P. Hintze

RPH:ver

Enclosures

cc: Michael R. Hammond (w/o enc.)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATTORNEYS' TITLE ACQUISITION CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 AM 10:00

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of ATTORNEYS' TITLE ACQUISITION CORP. (the "Corporation") are hereby amended as follows:

FIRST: The name of this corporation is ATTORNEYS' TITLE ACQUISITION CORP.

SECOND: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

The name of this Corporation shall be ATTICUS, INC."

THIRD: The foregoing Amendment was adopted by a Joint Written Consent of the Board of Directors and Stockholders of the Corporation, in Lieu of a Special Meeting, executed by all of the Board of Directors and Shareholders holding a sufficient number of votes to cause approval of the foregoing Amendment on DECEMBER 18, 1997.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment

to be executed and attested by its duly authorized officers and its corporate seal to be affixed hereto this 8TH day of DECEMBER, 1997.

ATTORNEYS' TITLE ACQUISITION CORP.


Michael R. Hammond, President

(CORPORATE SEAL)