

4/09/97

FLORIDA DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

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FAX #: (305)541-3770

AME: SOFTWARE FOR LAWYERS, INC.

AUDIT NUMBER.....H97000005807

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1997

EMPIRE

MIAMI, FL

SUBJECT: SOFTWARE FOR LAWYERS, INC.
REF: W97000008299

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

FAX Aud. #: H97000005807
Letter Number: 597A00017921

H97000005807

**AMENDED ARTICLES OF INCORPORATION
OF
SOFTWARE FOR LAWYERS, INC.**

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation:

**ARTICLE I
Name**

The name of the corporation shall be: **SOFTWARE FOR LAWYERS, INC.**

**ARTICLE II
Purpose**

The purpose for which the Corporation is organized is to sell software to lawyers.

**ARTICLE III
Term**

The term of existence of the Corporation is perpetual.

**ARTICLE IV
Number of Shares**

The number of shares the Corporation is authorized to issue is 100, all of which shall be common shares with par value of \$100.00.

**ARTICLE V
Principal Place of Business, Registered Agent and Mailing Address**

The street address of the Corporation's initial registered office in this State is 909 Gardengate Circle, Pensacola, Florida 32504. The initial registered agent at the registered office is **JOHN C. SUSKO, ESQ.** The mailing address of the initial principal office in this State is 909 Gardengate Circle, Pensacola, Florida 32504.

Prepared by:
JOHN C. SUSKO, ESQ.
909 Gardengate Circle
Pensacola, FL 32504
(904) 479-1510
Florida Bar No. 285471

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CORPORATIONS

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ARTICLE VI
Incorporators and Street Address

The name and address of the incorporator is:

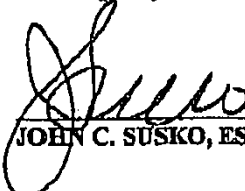
JOHN C. SUSKO, ESQ. 909 Gardengate Circle
Pensacola, FL 32504

ARTICLE VII
Board of Directors and Street Address

The initial Board of Directors shall consist of one member. The name and address of the Board of Directors is:

JOHN C. SUSKO, ESQ. 909 Gardengate Circle
Pensacola, FL 32504

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.



JOHN C. SUSKO, ESQ., INCORPORATOR

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 10th day of April, 1997.



JOHN C. SUSKO, ESQ., REGISTERED AGENT

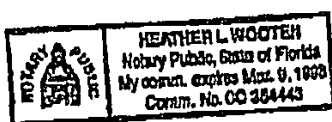
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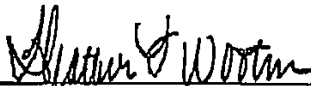
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STATE OF FLORIDA
COUNTY OF ESCAMBIA

On this 10th day of April, 1997, before me the undersigned officer, personally appeared **JOHN C. SUSKO, ESQ.**, personally known to me to be the person whose name is subscribed to this document, and acknowledged that he executed the document for the purposes contained therein.

IN WITNESS WHEREOF, I sign here and set my official seal.





NOTARY PUBLIC
State of Florida

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