ARNIE B. GRUSKIN
ATTORNEY AT LAW

100 SOUTHEAST 6TH STREET • SUITE 2 FORT LAUDERDALE, FLORIDA 88801

TELEPHONE (954) 525-8848

FACSIMILE (95N) 525-8869

Junual, 19

Division of organisms

P.O. Box 6327 Tallahassee, Florida 32314

RE: Florida Divorce OnLine Inc

500002213095--4 -06/16/97--01113--018 *****35.00 *****35.00

Dear Sir/Madame:

Please file the enclosed Articles of Amendment for the above mentioned name. (The original Articles of Incorporation was filed on May 8, 1997). Please forward to me a stamped copy of the Articles of Amendment along with a receipt in the enclosed stamped envelope.

Please do not hesitate to contact me if you have any questions on this matter.

Sincerely,

ARNIE B. GRUSKIN

AGB:jk Enc. FILED 97 JUN 16 MI IG 21 SECRETARISSEE, PLORIDA

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ARTICLES OF AMENDMENT

FILED

<u>of</u>

97 JUN 16 AM 10: 21

FLORIDA DIVORCE ONLINE INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

NAME OF CORPORATION

The name of the corporation is FLORIDA DIVORCE ONLINE INC.

TEXT OF AMENDMENT

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the person who is to serve as a member of the initial Board of Directors of this corporation is:

Arnie B. Gruskin 100 Southeast 6th Street Fort Lauderdale, Florida 33301

DATE OF AMENDMENT'S ADOPTION

June 11, 1997

Amendment was adopted by incorporator Arnie B. Gruskin without shareholder action; said shareholder action not being required.

The Articles of Incorporation for Florida Divorce OnLine Inc were filed with the State of Florida on May 8, 1997.

I hereby approve the above amendment

Arnie B. Gruskin, Incorporator