

Division of Corporations

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Florida Department of State
Division of Corporations
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**BASIC AMENDMENT
ATTORNEYS ONLINE, INC.**

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Amendment

11/13/99

DC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 2, 1999

ATTORNEYS ONLINE, INC.
186 P.C.N.A. PARKWAY
LAKE HELEN, FL 32744-0280

SUBJECT: ATTORNEYS ONLINE, INC.
REF: P99000015915

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Karen Gibson
Corporate Specialist

FAX Aud. #: E99000027747
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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ATTORNEYS ONLINE, INC.**

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

1. The name of the Company is Attorneys Online, Inc.
2. The principal address of the Company is 186 P.C.N.A. Parkway, Lake Helen, FL 32744
3. The following amendments to the Company's Articles of Incorporation were adopted by the unanimous consent of the shareholders and board of directors of the Company on the 1st day of November 1999 in accordance with and in a manner prescribed by the Act:

(a) Article VI is hereby amended in its entirety to read as follows:

Article VI - Capital Stock

This Company is authorized to issue 50,000,000 shares of common stock, no par value.

(b) Article XIII is added and shall read as follows:

Article XIII - Division of Shares

Each share of the Company's common stock currently outstanding shall be divided into 15,000 shares of fully-paid and non-assessable shares of the same class of common stock effective upon the filing of this Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of this Company has executed the foregoing Amendment to the Company's Articles of Incorporation this 1st day of November, 1999.

Dated: November 1, 1999

Attorneys Online, Inc.

By: 

Peter S. Balise, President

Amend to Incr AOL Capital stock.doc

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