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FILED  
00 JUN -5 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 719734 7146642

AUTHORIZATION

Patricia Pizito

COST LIMIT : \$ 43.75

ORDER DATE : June 5, 2000

ORDER TIME : 1:39 PM

ORDER NO. : 719734-005

CUSTOMER NO: 7146642

CUSTOMER: Michael D. Harris, Esq  
Michael Harris, P.a.  
Suite 550  
1645 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

name change  
amend  
3000003276963

DOMESTIC AMENDMENT FILING

NAME: ATTORNEYS.COM, INC.

\*\*\*\*\*FILE FIRST\*\*\*\*\*

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

DDR  
6/5/00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN -5 PM 3:25

RECEIVED

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

FILED  
00 JUN -5 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1003 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 P.C.N.A. Parkway, Lake Helen, FL 32744.
3. The following amendment to the Company's Articles of Incorporation was adopted by the unanimous consent of the sole shareholder and the board of directors of the Company on the 2<sup>nd</sup> day of June, 2000 in accordance with and in a manner prescribed by the Act:

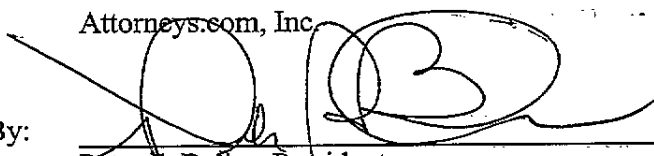
Article I is hereby amended in its entirety to read as follows:

Article I – Name

The name of this corporation is Attorneys Online, 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 2<sup>nd</sup> day of June, 2000.

Attorneys.com, Inc.

By:   
Peter S. Balise, President