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August 31, 2000

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Florida Department of State
Katherine Harris
Secretary of State
Attn: Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

RE: Videolaw.com, Inc.

Dear Sir or Madam:

Enclosed please find the 2000 Uniform Business Report along with a check in the amount of \$550.00 to cover the application fee, a check for \$8.75 for a Certificate of Status, and an Amendment to the Articles of Incorporation along with a check in the amount of \$43.75 to cover the processing fee and a Certified Copy.

Thank you for your assistance in this matter.

Sincerely,



Kimberly Adams Colgate, J.D., LL.M.

RECEIVED
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KAC/EN
DIVISION OF CORPORATIONS
Enclosures(6)

Amend

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE SEP 5 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VideoLaw.Com, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV is deleted and replaced with the following:

The corporation is authorized to issue 10,000,000 shares of common stock having a par value of \$1.00 each. Each share of common stock shall entitle the holder thereof to one vote on each matter considered at any stockholder's meeting. Said share shall be paid for in lawful money of the United States of America or in property, labor or services rendered at a just valuation to be fixed by the Board of Directors and said share shall be deemed fully paid and nonassessable. The corporation elects to have preemptive rights.

Authority for the Amendment was unanimously approved by the shareholders.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 31, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)


- ☒ The amendment(s) ~~was/were~~ approved by the shareholders. The number of votes cast for the amendment(s) ~~was/were~~ sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of August, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kimberly Adams Colgate
Typed or printed name

President

Title