

103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 08-07-00

REF. #: 0177: 12662

CORP. NAME: Internet Aggregator, Inc

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                |   |  |

STATE FEES PREPAID WITH CHECK# 8513 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

NC  
8-7-00  
BKS

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |

☒ PLAIN STAMPED COPY

Examiner's Initials \_\_\_\_\_

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RECEIVED

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\*\*\*\*\*35.00 \*\*\*\*\*35.00



ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
INTERNET AGGREGATOR, INC.

FILED

00 AUG -7 PM 2:32

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Internet Aggregator, Inc., a Florida corporation (the "Corporation"), through the action of the undersigned, constituting all of the shareholders and members of the Board of Directors of the Corporation, hereby amends its Articles of Incorporation for the purposes set forth below.

1. The Corporation hereby duly adopts the following amendments to its Articles of Incorporation:

A. Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and replaced with the following:

**ARTICLE I. Corporate Name.**

The name of this Corporation is:

**LegalDNA, Inc.**

2. All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

3. These Articles of Amendment were adopted pursuant to (i) Section 607.0821 of the Florida Business Corporation Act, as amended (the "Act"), by unanimous written consent of the Board of Directors effective as of July 1, 2000, and (ii) Section 607.0704 of the Act by unanimous written consent of all of the holders of the capital stock of the Corporation, approved as of July 1, 2000, which is the only group of shareholders entitled to vote on the amendment. The number of shares of Common Stock cast in favor of these Articles of Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation.

  
\_\_\_\_\_  
Ralph MacNamara, President