

P96000035865

3/31/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:51 PM

((H97000005281 5))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: INTERNET WORLD, INC.
AUDIT NUMBER.....H97000005281
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:19:33

FILED
RECEIVED
APR 1 97
APR - 1 PM 12:07
97 MAR 32 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

SH 4/1
Amend.

#97000005281

CERTIFICATE OF AMENDMENT

③

OF

INTERNET WORLD, INC.

The shareholders of INTERNET WORLD, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of March 27, 1997.

ARTICLE VIII - BOARD OF DIRECTORS

The names and post office addresses of the Board of Directors shall be amended as follows:

MARC ELALOUP
5313 Fisher Island Drive
Fisher Island, Florida 33109

PATRICE LAMBERT
107 Fremont Place W.
Los Angeles, CA 90005

BRUNO HAZIZA
144 South Beverly Drive
Beverly Hills, CA 90212

FILED
97 APR - 1 PM 12: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - DIVISION OF SHARES

The number of shares of stock which they agree to take shall be amended as follows:

MARC ELALOUP (50 Shares)
5313 Fisher Island Drive
Fisher Island, Florida 33109

PATRICE LAMBERT (25 Shares)
107 Fremont Place W.
Los Angeles, CA 90005

BRUNO HAZIZA (25 Shares)
144 South Beverly Drive
Beverly Hills, CA 90212

Prepared by:
Charles S. Sarfaty, Esq.
4330 Sheridan Street
Suite 202-B
Hollywood, Florida 33021
(954) 894-9449

#97000005281

FBN 821 037
P. 02/03

EMPIRE CORPORATE KIT

MAR-31-1997 17:09

49700005281

ARTICLE XIII - OFFICERS

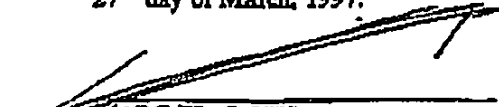
The officers of the corporation shall be amended as follows:

MARC ELALOUP - PRES/SEC

BRUNO HAZIZA - VICE PRES

PATRICE LAMBERT - TREAS

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Certificate of Incorporation of INTERNET WORLD, INC. this 27th day of March, 1997.


MARC ELALOUP

49700005281