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Florida Department of State

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EZ TALK, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	1
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EZ TALK, INC.

FILED
00 MAY -3 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this 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 I. NAME. The name of the corporation shall be changed from EZ Talk, Inc. to **BillyWeb Corp.** The principal place of business of this corporation shall be 222 Lakeview Avenue, Suite 160- 217, Palm Beach, FL 33480.

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:

N/A

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Bar No.: 402435

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THIRD: The date of each amendment's adoption: **May 3, 2000.**

FOURTH: Adoption of Amendment(s) check one:

____X____ 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 statements 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 **3rd** day of **May, 2000.**

BY: ______________________________

(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)

A. Réne Dervaes, Jr.
Typed or printed Name

President
Title

Donald F. Mintmire
Mintmire & Associates
265 Sunrise Avenue, Suite 204
Palm Beach, FL 33480
Bar No.: 402435