

98000052987

Florida Department of State  
Division of Corporations  
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From:  
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02 AUG 28 PM 1:26  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BILLYWEB CORP.

Certificate of Status	0
Certified Copy	1
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NC  
KRB 8/28  
40



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 28, 2002

BILLYWEB CORP. (2ND FAX)  
265 SUNRISE AVE  
STE 204  
PLAM BEACH, FL 33480

SUBJECT: BILLYWEB CORP.  
REF: P98000052982

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THERE ARE 2 CORPORATE SUFFIXES IN THE NAME IN THE HEADING.

THE LETTERING IN ARTICLE I IS TOO SMALL AND CROWDED TOGETHER.

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Karen Gibson  
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BILLYWEB CORP.**

**FILED**  
02 AUG 28 PM 2:44  
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 BILLYWEB CORP. to POSEIDIS, INC. The principal place of business of this corporation in Florida shall remain 222 Lakeview Avenue, Suite 160-217, West Palm Beach, FL 33401.

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

THIRD: The date of each amendment's adoption: August 20, 2002.

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):

Mintmire & Associates  
265 Sunrise Ave., Suite 204  
Palm Beach, Florida 3348  
(561) 832-5696  
Florida Bar #402435

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"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 20<sup>th</sup> day of August, 2002.

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)

Louis Prado   
~~Richard Richard~~  
Typed or printed Name

\_\_\_\_\_  
President  
Title

Mintmire & Associates  
283 Sumner Ave., Suite 201  
Palm Beach, Florida 3348  
(561) 832-5696  
Mintmire Ref #002433

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