

Cane & Company, LLC

Affiliated with O'Neill Ritchie Taylor Law Corporation
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L22047

VIA NEXT DAY AIR

February 12, 1999

Ms. Carol Mustain
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: HHHP, Inc.
Corp No.: L22047

700002776537--2
-02/16/99--01008--012
*****43.75 *****43.75

Dear Ms Mustain:

Enclosed you will find the original plus one copy of the Certificate of Amendment of Articles of Incorporation for HHHP, Inc. Additionally you will find a check in the amount of \$43.75; with monies to be applied as follows; \$35.00 filing fee and \$8.75 for a certified copy.

Please accept the filing of this document and send the certified copy back to our office. Thank you for your time and attention to this matter.

Very truly yours,

AnnMarie Gibson
AnnMarie Gibson
Paralegal

/amg

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*We Amend *Cert Copy
\$ 35.00
on 3pg*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HHHP, 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 I is hereby amended to read as follows:

The name of this corporation is "WCollect.Com, Inc."

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:

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THIRD: The date of each amendment's adoption: February 11, 1999

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.

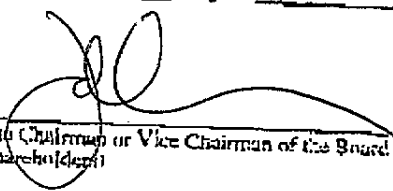
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 11th day of February, 19 99

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 incorporator(s))

John Xinos

Typed or printed name

President

Title

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