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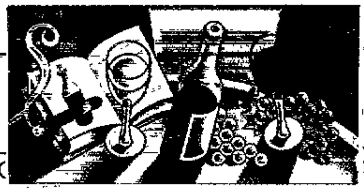
Requester's Name



(ne #

Dr. Carin J. Klein
361 Poinciana Island Dr.
Sunny Isles Beach, FL 33160

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________ (Corporation Name) ______________ (Document #)

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2. ______________________ (Corporation Name) ______________ (Document #)

3. ______________________ (Corporation Name) ______________ (Document #)

4. ______________________ (Corporation Name) ______________ (Document #)

- ☐ Walk in
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- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

NC Amend
12-18-01
MRS

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEBPOINTE 2000 INC
____
(present name)

P00000037912
(Document Number of Corporation (If known)

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:

CHANGE NAME FROM WEBPOINTE 2000 INC.

TO MEDIATE-IT! INC.

ARTICLE VI:

REMOVE CINDY L. GOLDMAN FROM THE COMPANY AS A DIRECTOR/OFFICER. THE COMPANY WILL BE SOLELY DIRECTED BY CARIN J. KLEIN.

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:

ALL CAPITAL STOCK WILL BELONG TO CARIN J. KLEIN

THIRD: The date of each amendment's adoption: December 10, 2001.

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 10th day of December, 2001.

Signature [signature] President + Director.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(CARIN KLEIN)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARIN KLEIN
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)