Joan Hamilton, P.A.

P00000057786

Date - May 29, 2001

Secretary of State Division of Corporations P.O. Box 6327 Talahassee, Fl 32314

Re: G & A Cruzin, Inc.

900004439039--2 -06/25/01--01085--001 *****35.00 *****35.00

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment together with my check in the amount of \$35.00.

Very truly yours,

Gary C. Robkin

G & A Web Designs, Inc. 13566 Callingtn Drive Wellington, Fl 33414

Telephone # - (561) 753-3239

DIVISION 25 AM 8: 52

N/C



V.SHEPARD JUL 3 -2001 Fax (954) 565-9173

TAX PREPARATION

ARTICLES OF AMENDMEN ARTICLES OF INCORPORATION

G & A CRUZIN.

(present name)

Pursuant to the provided the following articles of amendment to its urities.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts

Change of NAME: New NAME -G & A Web Designs, 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:

THIRD: The date of each amendment's adoption: 6-10-0 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. 婵 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this day of 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 incorporators)

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