

Al Meyers

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November 27, 2000

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900003481789--1  
-11/30/00--01086--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir,

Enclosed are Articles of Amendment to Articles of Incorporation of Webmoonchild.com Inc. and the appropriate filing fee (\$35) and \$8.75 for a certified copy of the amendment.

Sincerely,



Al Meyers

FILED  
00 NOV 30 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Al 12-6  
amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEBMOONCHILD.COM INC.**

*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: Article VI Chief Executive Officer and Street Address - added.

**ARTICLE VI CHIEF EXECUTIVE OFFICER AND STREET ADDRESS**

The name and street address of the chief executive officer is:

Alfred Meyers  
20886 NW Second Street  
Pembroke Pines, Florida 33029

**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:

**FILED**  
00 NOV 30 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: November 27, 2000

**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 27<sup>th</sup> day of November, 2000

Signature

Alfred Meyers  
(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)

ALFRED MEYERS

Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS

Title