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April 12, 2001

Via Federal Express

Secretary of State
The Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500004013145--5
-04/17/01--01057--004
*****35.00 *****35.00

Re: **Articles of Amendment to Flytrap Web Design, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the cost of the filing fee.

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.


Scott W. Duval

swd
Encl.

FILED
01 APR 17 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS APR 24 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLYTRAP WEB DESIGN, INC.
a Florida corporation**

FILED
01 APR 17 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendments adopted:

Article VI is hereby deleted and replaced with the following:

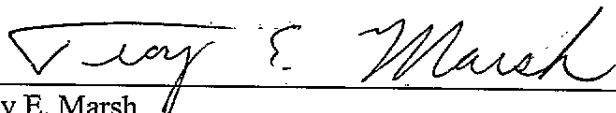
The number of directors constituting the _____ Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the _____ director of the Corporation is:

Troy E. Marsh
4589 Pasadena Court
Naples, Florida 34109

SECOND: The amendments were adopted by the board of directors with shareholder approval.

Dated: April 12, 2001.

FLYTRAP WEB DESIGN, INC., a Florida corporation



Troy E. Marsh
President and Director