

Division of Corporations

Page 1 of 2

PD10000012764

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000089161 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

RECEIVED

03 MAR 24 PM 1:28

DIVISION OF CORPORATIONS

BASIC AMENDMENT
WEBTRONICS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 24 PM 3:36

FILED

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

3/24/07
Amend
38

MAR. 24. 2003 11:04AM CSC

NO.565 P.2/3

FROM : [REDACTED]

FAX NO. [REDACTED]

Mar. 24 2003 11:35AM P.2/3 FILED

H03000089161 1

03 MAR 24 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
WEBTRONICS, INC.**

Webtronics, Inc., a corporation duly organized and existing under the Florida Business Corporation Act (the "Corporation"), does hereby certify that:

1. The Articles of Incorporation of the Corporation, filed with the Secretary of State of the State of Florida on January 29, 2001 is hereby amended by deleting Article IV thereof in its entirety and substituting the following in lieu thereof:

ARTICLE IV SHARES

"The Corporation shall be authorized to issue \$70,000,000 shares of capital stock, of which 550,000,000 shares shall be shares of Common Stock, \$.00005 par value ("Common Stock") and 20,000,000 shares shall be shares of Preferred Stock, \$.0001 par value ("Preferred Stock").

Upon this Articles of Amendment to the Articles of Incorporation of the Corporation becoming effective pursuant to the Florida Business Corporation Act on March 31, 2003 at 9:00 a.m. (the "Effective Time"), every one share of the Corporation's common stock, par value \$.0001 per share (the "Old Common Stock"), issued and outstanding immediately prior to the Effective Time, will be automatically reclassified as and converted into four hundred seventy five (475) shares of common stock, par value \$.00005 per share, of the Corporation (the "New Common Stock").

Each stock certificate that, immediately prior to the Effective Time, represented shares of Old Common Stock shall, from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent that number of whole shares of New Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified, provided, however, that each holder of record of a certificate that represented shares of Old Common Stock shall receive, upon surrender of such certificate, a new certificate representing the number of whole shares of New Common Stock into which the shares of Old Common Stock represented by such certificate shall have been reclassified."

The foregoing amendment was duly adopted by requisite vote of the stockholders of the Corporation and in accordance with the provisions of Section 607.1066 of the Florida Business Corporation Act.

FILE No.113 03/24 '03 12:10 ID:CSC TALLAHASSEE

FAX:850 5211010

PAGE 3/ 3

MAR.24.2003 11:24AM CSC

FAX NO. 850 5211010

NO.000
Mar. 24 2003 11:35AM P3/3
+49 69 959246 20 9.13

FROM :

H03000089161 1

IN WITNESS WHEREOF, Webtronics, Inc. has caused this Articles of
Amendment to be executed by its duly authorized officer on this 19th day of March, 2003.

WEBTRONICS, INC.

By: 

Name: Christoph Brunning
Title: President