AMUNDSEN MOORE & TORPY ATTORNEYS AT LAW

AMUNDSEN 202 NORTH HARBOR CITY BOULEVARD D W. MOORE SUITE 300 PIÁD E. TORPY MELBOURNE, FLORIDA 32935 (321) 255-2332

TALLAHASSEE OFFICE 502 EAST PARK AVENUE 425-2447

March 27, 2001

Secretary of State Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

RE:

BYON B. M

Web Classified International, Inc.

Articles of Amendment to Articles of Incorporation

Our File No.: 101-1681

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation for the above referenced cause. I have also enclosed a check in the amount of \$43.75 representing the required filing fee of \$35.00 plus \$8.75 for a certified copy for our office.

I would appreciate receiving a certified copy of this Amendment after they have been filed enclosed a self addressed envelope for your convenience.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

AMUNDSEN, MOORE & TORPY

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Robert M. Lyerly

RML:bev

enclosure(s): Articles of Amendment to Articles of Incorporation

Check

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WEB CLASSIFIED INTERNATIONAL, INC.
(present name)
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 IV stated that the Corporation was authorized to issue Ten Thousand (10,000) shares of \$0.01 Dollar par value common stock.
This Article IV shall be amended to state that the Corporation is authorized to issue twenty million (20,000,000) shares of \$.001 cent par value common stock. ARR HARR 29 PH 25 PH

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:	February 1, 2001	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
Ø	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 ar	mendment(s) was/were sufficient	
	The amendment(s) was/were adopted by the action and shareholder action was not require	board of directors without shareholder ed.	
	The amendment(s) was/were adopted by the shareholder action was not required.	incorporators without shareholder action and	
Signature	Signed this		
OR			
(By a director if adopted by the directors)			
OR			
(By an incorporator if adopted by the incorporators)			
	Robert W. Fontaine, III Typed or printed na	W CEV	
President CFO Title			