Division of Corporations

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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

(305) 634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

MYFREEWEB.TV, INC.

Certificate of Status	0
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EMPIRE CORPORATE KIT

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1 of 2

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WPREEWEB.TV.TUC.

(present name)

PO 10000 27647

(Document Number of Corporation (If known)

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 number 1 is amended to Read As follows:

DIVISION OF CORPORATIONS
2001 SEP 12 PM 12: 04

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:

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THIRD: T	he date of each amendment's adoption: 9 0 2001
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
\(\vec{\pi}\)	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 adapted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 7th day of Sept , 2001.
Signature_	(By the Chaipman 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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