00003349 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) *****35.00 *****35.00 (Corporation Name) (Document #) 🔲 Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials** CR2E031(7/97)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2001 AUG 20 PM 1: 26

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WEBB CITY ENTERPRISE, INC.

Pursuant to the provisions of section 607.1006 Florida Statues, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

Second Amendment:

ARTICLE VII Board of Directors

This Corporation shall have one director. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one(1). The name and address of the directors of this Corporation is:

Name and Address

Namrata Amin, President, Director, Secretary 355 8th Street S St. Petersburg, FL 33707

The Adoption of Amendements(s) was / were adopted by the board of directors on August 10, 2001 with shareholder's action and 100% of shareholder's voted in favor of this adoption.

Signed on August 10, 2001

Signature:

Namrata Amin, President / Director