

PO1000070074

ACCOUNT NO. : 072100000032
REFERENCE : 393596 81505A
AUTHORIZATION : *Patricia Pizito*
COST LIMIT : \$ 35.00

ORDER DATE : August 6, 2001
ORDER TIME : 10:18 AM
ORDER NO. : 393596-005
CUSTOMER NO: 81505A

Amend

200004518742--2

CUSTOMER: Sam Reiber, Esq
Linsky & Reiber
Suite 200
601 East Twigg Street
Tampa, FL 33602

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG -6 AM 11:03

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DOMESTIC AMENDMENT FILING

NAME: GOLDWEB, INC.

EFFECTIVE DATE:

FILED
01 AUG -6 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young ---EXT# 1112

EXAMINER'S INITIALS:

AP
8/6/01

ARTICLES OF AMENDMENT OF
GOLDWEB, INC.

FILED
01 AUG - 6 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The undersigned, does hereby certify that I am the Secretary of GOLDWEB, INC. that on August 2, 2001, the Shareholders and Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read in full as follows:

**ARTICLE VII
DIRECTORS**

The Board of Directors of the corporation shall consist of 1 member whose name is Dan Gessner, 11301 N. 53rd Street, Temple Terrace, Florida 33617.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of August, 2001.

GOLDWEB, INC.,



Attest: _____

Its Acting Secretary
Sam I. Reiber