CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 \$250) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Art of Inc. File_

LTD Partnership File_

UCC 11 Retrieval_

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1/	Art. of Amend. File	
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	Dissolution / Withdrawal	
	Annual Report / Reinstatement	
_Ĺ	Cert. Copy	
	Photo Copy	
	Certificate of Good Standing	
	Certificate of Status	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORD WEB UNITED INCORPORATED

DOCUMENT # POLOGO 103448

(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)

AFTICLE V OFFIGNETIES C- FICH AND SPIESS DND AWEND TO

TAMES C- HOLECEK

ARTICLE VI- REJETTE C. FLOHARD SPLESS AND TOMEND TO TAMES C. HO LECEK

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:

NONE.

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THIRD: 1	"he date of each amendment's adoption: DECEM 18-62 13, 2001.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
79/	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 adopted by the incorporators without shareholder action and shareholder action was not required.
Iam	familiar with the duties and responsibilities of registered agent and I upt the designation.
~. <u>@.</u>	ABy the Chairman or Vice Chairman of the Board of Discourse Parish
	(the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JAMES C- HOLECEK Typed or printed name
	PRESIDENT Title

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