

PO1000109198

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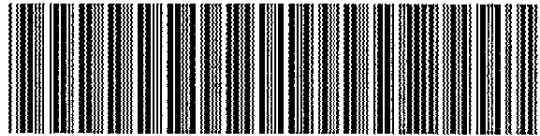
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2002 DEC -4 PM 2:49

Amendment  
LFS

12-4-2002

PLAZA CENTRE EXECUTIVE OFFICES  
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MICHAEL L. CAHILL  
ATTORNEY AT LAW  
CERTIFIED PUBLIC ACCOUNTANT

November 22, 2002

Department of State  
Division of Corporation  
Corporate Filings  
P.O. Box 32314  
Tallahassee, FL 32314

Re: Webhead Sites, Inc. #P01000109198

Dear Sir/Madam:

Please find enclosed herein the Articles of Amendment to Articles of Incorporation of Webhead Sites, Inc.

After filing the document, please return to our office a new Certificate of Incorporation. A check in the amount of \$43.75 is enclosed for the cost of processing this request.

Best regards,

MICHAEL L. CAHILL, P.A.

  
Michael L. Cahill, Esq.

MLC/sch

Enclosures

Cc: Judah B. Bugel  
Jeremy C. Newton

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEBHEAD SITES, INC.

2002 DEC -4 PM 2:49

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Due to the resignation of JEREMY C. NEWTON, the name of the sole member of the Board of Directors shall be JUDAH B BUGEL. The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The date of the amendment's adoption: November 22, 2002.

**SECOND:** The principal place of business and mailing address of the Corporation shall be 4117 Southwest 20<sup>th</sup> Avenue, Apt. 78, Gainesville, FL. 32607 .

The date of the amendment's adoption: November 22, 2002.

**THIRD:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on November 22, 2002.

  
JEREMY C. NEWTON  
SHAREHOLDER /DIRECTOR