

P01000117523

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HOT WEB, INC.

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Amend @ 6/27/08

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**Articles of Amendment  
to  
Articles of Incorporation  
of**

Hot Web, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000117523

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The Amendment filed on October 26, 2005 was erroneously filed, not properly authorized, is not effective and has never been effective.

**Article IV: Capital Stock should read in entirety as follows:**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be seven hundred fifty million (750,000,000) shares of common stock, par value \$.01 per share, and five million (5,000,000) shares of preferred stock, par value \$.01 per share. Series of preferred stock may be created and issued by the Board of Directors from time to time, with such designations, preferences, rights, qualifications, limitations or restrictions as the Board of Directors shall so designate.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

The date of each amendment(s) adoption: June 25, 2008

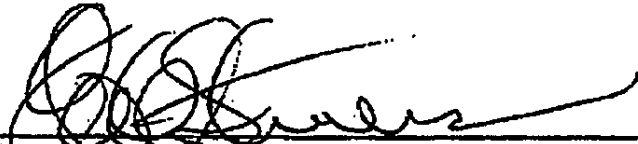
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

George Q. Stevens  
(Typed or printed name of person signing)

President   
(Title of person signing)

**FILING FEE: \$35**