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ARTICLES OF AMENDMENT

OF

WEBNET HOLDINGS Inc.

The undersigned director(s), for the purpose of amending the articles of incorporation under the Florida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE SEVEN:

1. Amend Article: To add the name of: **Yigal Gavirgun** as Vice President Secretary.

Amendment adopted May 5, 2003.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to the provisions of Florida Statutes 607.1002.

The undersigned has executed these Articles of Amendment this 16th day of June 2003.

SECRETARY

YIGAL GAVIRGUN