P02000045909

SECRETARY OF STATE DIVISION OF CORPORATIONS FILED
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V SHEPARD MAY 1 4 2003

TOADesigns, inc.
"A Leap Ahead of The Competition"

May 1, 2003

Division of Corporations
P.O. 6327
Tallahassee, FL 32314

To Whom It May Concern:

We would like to change our name from TOADesigns, Inc to TOAD Web Sites, Inc. effective May 1, 2003.

TOADesigns, Inc.
P.O. Box 721261
Orlando, FL 32872-1261
407.273.7684

If you have any questions, please call Judy Owens at 407.948.0927

Thank you,

Judy Owens
Chairman

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TOADESIGNS, INC.

(present name)

P02000045909
(Document Number of Corporation (If known)

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)*

Name Change
FROM:
TOADESIGNS, INC
TO:
TOAD Web Sites, INC

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:

THIRD: The date of each amendment's adoption: May 1, 2003.

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

☑ 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.

Signed this 1 day of May, 2003.

Signature Judy Owens
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Judy Owens
(Typed or printed name)

Chairman
(Title)