

P03000022488

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 JUN 13 PM 3:20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

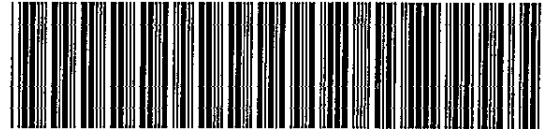
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400020049234

06/13/03--01086--004 \*\*35.00

*Amend.*

V SHEPARD JUN 20 2003

Jackson L. Morris

---

Attorney at Law  
Admitted in Florida, Georgia and the District of Columbia

June 12, 2003  
By Express U.S. Mail or Overnight Courier

Division of Corporations  
Department of State – Florida  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Red Spider Technologies, Inc.  
amendment to the Articles of Incorporation  
Creating Class "B" Preferred Stock

Dear Sir or Madam:

Enclosed please find two executed originals of Amendment to the Articles of Incorporations for the above referenced for profit corporation and a client check for the filing fee in the amount of \$35.00. Please file the amendment and return one original showing the Division's filing stamp to the Undersigned for the company records.

If you should have any questions, please do not hesitate to call me.

Very Truly Yours,

**Jackson L. Morris**

Jackson L. Morris  
(signed in a computer for electronic delivery to client)

Enclosures

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
RED SPIDER TECHNOLOGIES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
03 JUN 13 PM 3:20

Pursuant to the provisions of §607.0602, Fla. Stat., the Florida Business Corporation Act, Red Spider Technologies, Inc. does hereby amend its Articles of Incorporation as follows:

1. The name of the corporation is Red Spider Technologies, Inc.
2. This Amendment to the Articles of Incorporation was duly approved and adopted on June 5, 2003 by the sole director of the Corporation, pursuant to §607.0726, Fla. Stat., by written consent without a meeting, pursuant to §607.0821, Fla. Stat.
3. Article IV of the Articles of Incorporation, as amended, shall be and hereby is amended to add a subsection (1) to Section (b), as follows:
  - (1) Out of the Ten Million (10,000,000) Shares of authorized preferred stock of the Corporation Eight Hundred Thousand (800,000) Shares shall be identified as Class B Convertible Preferred Stock, each share of which shall be entitled to one vote on all matters submitted to the holders of the common stock and of the Class A Convertible Preferred Stock for approval, voting together with the common stock and preferred stock as a single class and not separately, shall be convertible at the election of the holder into one shares of common stock unless and until the Corporation has paid aggregate dividends on the Class B Convertible Preferred Stock equal to the price at which it was issued by the Corporation in which event the preferred shares shall automatically be converted into common shares, shall be entitled to receive an annual dividend in preference to the common stock and the Class A Convertible Preferred Stock in an amount equal to twenty percent of the Corporation's annual net profit from operations after interest and taxes and shall be entitled to preferential distribution of the Corporation's assets upon winding up of its affairs in an amount equal to the price at which it was issued by the Corporation and thereafter distribution in pari passu with the common stock and the Class A Convertible Preferred Stock on an "as converted" basis.

IN WITNESS WHEREOF, the undersigned, President of Red Spider Technologies, Inc., has executed the within Articles of Amendment this 12th day of June, 2003 and caused said Articles to be filed in the office of the Secretary of State for the State of Florida, effective upon the filing thereof.

(CORPORATE SEAL)



Red Spider Technologies, Inc.

By: \_\_\_\_\_

J. Stuart Grant, President