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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : YOUR CAPITAL CONNECTION, INC.
     Account Number  : I20000000257
     Phone           : (850)224-8870
     Fax Number      : (850)224-7047
```

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WEB PAY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$43.75

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Amend & Cert Copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Web Pay, Inc.

(present name)

(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)*

Amendment II:
Remove: 13953 S.W. 66 St., Apt. 602-B, Miami, FL 33183
Add: P.O. Box 960177, Miami, FL 33296

Amendment V:
Remove: Melissa Pozo
13953 S.W. 66 St., Apt. 602-B, Miami, FL 33183
Add: Johanna Herzon
P.O. Box 960177, Miami, FL 33296

Amendment VI:
Remove: Melissa Pozo
Add: Johanna Herzon
19990 S.W. 136 St., Miami, FL 33196

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: September 1, 2005.

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.

XX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of September, 2005.

Signature ______________________
(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)

Melissa Pozo
(Typed or printed name)

Incorporator
(Title)