Page_I of l Division of Corporation //88

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000044852 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tor

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG

Account Number : 072731001155 Phone : (813)253-2020 Fax Number : (813)251-6711

BASIC AMENDMENT

WEBCAPADES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Etling Menu.

Corporate Filing

Public Access Help.

https://efile.sunbiz.org/scripts/efilcovr.exe

2/22/2005

H05000044852 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WEBCAPADES, INC.

Pursuant to Section 607.1006(1) of the Florida Business Corporation Act (the "Act"), Webcapai Inc., a Florida corporation (the "<u>Corporation</u>"), hereby files these Articles of Amendment:

- 1. The name of the Corporation is Webespades, Inc.
- Article I of the Articles of Incorporation of the Corporation, as amended, is hereby smeaded to read in its entirety at follows:

Article I .

Name

The name of the corporation is:

Cherish, Inc.

- The foregoing emendment was adopted on Pohruary 21, 2005, by the written
 consent of the shareholders of the Corporation in accordance with the provisions of
 Sections 607.1003(6) and 607.0704 of the Act.
- 4. The sole voting group entitled to consent in writing to these amendments is comprised of the holders of common stock, and the number of votes east for the amendments by the written consent of that voting group was sufficient for approval by it.

IN WITNESS WHEREOF, the undersigned president of the Corporation has executed these Articles of Amendment to the Articles of Incorporation of Webespades, Inc., on this 21st day of Issuary, 2005.

WEBCAPADES, INC., a Florida corporation

Scott P. Mitchell, President