Division of Corporations



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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

ASSEE FLOR

BASIC AMENDMENT

HIT YOUR WEB CORP

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TALLAHASSEE. FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HIT YOUR WEB CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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

ARTICLE VII BOARD OF DIRECTORS

THE NAME AND ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTORS ARE:

PRESIDENT, VICE-PRESIDENT SECRETARY & TREASURER JHON BENLOLO

5521 NW 112TH AVE #102 MIAMI, FL 33178

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THIRD	The day of each amendment's adoption: November 7, 2005.
OUR	TH: Adoption of Amendment(s) (check one)
(x)	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 fo approval by
	(voting group)
	The amendment(s) was/were adopted by the board to director without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholde action and shareholder action was not required.
	Signed this 7th day of November 2005.
	Signature // W (By the Chairman of the board of Directors, President or other officer if adopted by the shareholder) OR
	(By a director if adopted by the directors) OR
	(By an incorporator if adopted by the incorporators)
	JHON BENLOLO
	Typed or printed name
	PRESIDENT
	Title