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PAGE 01

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PAGE 001/001

Florida Dept of State



January 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WEB TEAM INTERNATIONAL INC
1840 SOUTHWEST 22 ST.
SUITE 4-504
MIAMI, FL 33145

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEB TEAM INTERNATIONAL INC**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The Officers shall be amended to state:
- Secretary: Simon Maric
- whose mailing addresses shall be the same as the mailing address of the Corporation.
- SECOND:** The Director shall be amended to state:
- Simon Maric
- whose mailing addresses shall be the same as the mailing address of the Corporation.
- THIRD:** The date of the adoption of this amendment is the 11 January 2008.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 January 2008


Simon Maric, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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