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FILED
97 FEB -6 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEAR SIRs

PLEASE NOTE ENCLOSED ARTICLE
OF AMENDMENT TO ARTICLES OF
INCORPORATION OF KING VACCINO INC.

TITANIZ 400 200002080062--7
-02/06/97-01050-004
***35.00 ***35.00

PETER VACCINO
10711 PALM SPRING DR
BOCA RATON FL 33428
561 - 852 - 6491

Amend & N/C

VS FEB 13 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

KING VACCINO, INC.

(present name)

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)

ARTICLE 1 | CHANGE NAME FROM: KING VACCINO, INC.
TO BE DELETED

TO: BOCA WEBMASTERS INC.
TO BE ADDED

ARTICLE 11. REGISTERED OFFICE AND REGISTERED AGENT

DELETING OLD AGENT "AMERILAWYER" 343 ALMERIA AVE.
CORNGABLET FL 33134

ADDING MYSELF AS REGISTERED AGENT. I PETER VACCINO
10711 Palm Spring Dr.
Boca Raton, FL 33428
AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF
THE POSITION Peter Vaccino

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: 2.1.97

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.

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

Signed this day _____ of _____, 19 _____.

Signature

Peter K. Vaccino

(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)

Peter K. Vaccino

Typed or printed name

Pres.

Title