

P94000076929

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

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*****87.50 *****87.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. WUWA-TV not inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -3 PM 3:50

FILED

97 JUN -3 PM 2:36

RECEIVED

DIVISION OF CORPORATION

6/14
John Amend
L.C.

Examiner's Initials

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WWW-TvNet Inc.**

FILED
97 JUN -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

First. Article IV of the Articles Of Incorporation is hereby amended and replaced in its entirety by the following:

Article IV. This Corporation is authorized to issue **THIRTY MILLION (30,000,000)** shares of Capital Stock as follows:

4.1 Preferred Stock. Five Million (5,000,000) shares of Preferred Stock, subject to the following designations:

4.1-1 One Million (1,000,000) shares are hereby designated as **Series I, \$0.001 par value Convertible Preferred Stock**, with each share convertible into two (2) shares of \$0.001 par value Common Stock.

4.1-2 Two Hundred Thousand (200,000) shares of the Preferred Stock are hereby designated as **Series II, \$3.50 par value Convertible Preferred Stock**, with each share convertible into two (2) shares of \$0.001 par value Common Stock.

4.1-3 Three Million Eight Hundred Thousand (3,800,000) shares of no par value, Preferred Stock shall remain without designation.

All of the authorized shares of Preferred Stock, when issued shall be so issued upon such other terms and conditions as the Board of Directors may determine at the time of issuance, without further action of the stockholders being required. Such preferred shares may or may not be: issued in series; convertible into shares of Common Stock; redeemable by the Company; and or entitled to cumulative dividends. Other terms and conditions may be imposed at the time of issuance.

4.2 Common Stock. Twenty-Five Million (25,000,000) shares of Common Stock, par value of \$0.001 per share. The holders of Common Stock are entitled to one vote for each share held on all matters submitted to a vote of shareholders. Holders of Common Stock are entitled to receive ratably such dividends, if any, as may be declared by the Board of Directors out of funds legally available therefor, subject to any preferential dividend rights of outstanding Preferred Stock. The holders of Common Stock have no preemptive, subscription, redemption or conversion rights.

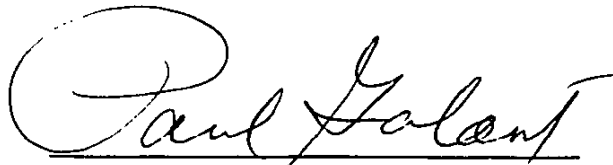
4.3 Rights of Holders of Common Stock. Upon a liquidation, dissolution or winding up of the Company, the holders of Common Stock are entitled to receive ratably the net assets of the Company available after the payment of all debts and other liabilities, and subject further only to the prior rights of any outstanding Preferred Stock. The holders of Common Stock have no preemptive, subscription, redemption or conversion rights.

Second. As of the date of this Amendment there are no shares of Preferred Stock presently issued and outstanding. The presently issued shares of Common Stock need not be exchanged as there has been no change in the Common Stock by virtue of this Amendment.

Third. This third Amendment To The Articles Of Incorporation has been duly adopted by the written consent of the sole officer, director and stockholder of the corporation on the 2nd day of June, 1997.

Fourth. This third Amendment To The Articles Of Incorporation shall take effect upon the filing hereof by the Secretary of State of the State of Florida;

IN WITNESS WHEREOF, the undersigned under the penalty of perjury has executed this second Amendment To The Articles Of Incorporation this 2nd day of June, 1997.

A handwritten signature in cursive script, reading "Paul Galant", written over a horizontal line.

Paul M. Galant, President
Sole Officer/Director/Stockholder