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-03/22/99-01115-018  
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March 18, 1999

Division of Corporation  
State of Florida  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 MAR 22 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed are Articles of Amendment to Articles of Incorporation for iAW, Inc. and a check for \$35.00. Please let me know if there is any other action required on my, or the company's part to effect these changes.

Sincerely,

  
Kenneth Hill

*Amend*

TLL MAR 24 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
iAW, Inc. ( Corporation)**

FILED  
99 MAR 22 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Article III, paragraph A is amended to read as follows: .

- A. The total authorized capital stock of the Corporation is ten million (10,000,000) shares of Common Stock, par value one hundred thousandth of a one dollar ( \$.00001 ) per share.

Article III, paragraph B is eliminated in its entirety.

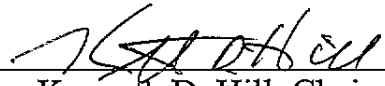
Article IX is changed to read:

The street address of the registered office of the Corporation is 333 17<sup>th</sup> Street, Suite D, Vero Beach, Florida 32960, and the name is the registered agent is Kenneth D. Hill.

**SECOND:** New shares of iAW, Inc. Common Stock have been issued to all shareholders to replace their issued shares held prior to the approved stock split.

**THIRD:** All of the above Amendments were approved at a Board of Directors meeting held on November 2, 1998 and adopted by an affirmative vote of 100% of the shareholders and 100% of the Directors. Therefore, the above stated Amendments were approved by the shareholders and the number of votes cast were sufficient for their approval.

Signed this 18<sup>th</sup> day of March, 1999.

Signature   
Kenneth D. Hill, Chairman and Chief Executive Officer

CERTIFICATE OF DESIGNATION REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMED AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

iAW, Inc., a corporation organized under the laws of the State of Florida, designates 333 17<sup>th</sup> Street, Suite D, Vero Beach, Florida, 32960, as its registered office and has named Kenneth D. Hill at its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for iAW, Inc. at the place designated in this Certificate, I hereby agree to act in such a capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

By: \_\_\_\_\_

Registered Agent