

P95000029430

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99 NOV -1 PM 1:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 29, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-11/01/99--01108--004
*****87.50 *****87.50

BY FEDERAL EXPRESS

Re: Worldwide Internet Solutions Network, Inc.

Dear Sirs:

I herewith enclose for filing the original executed ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WORLDWIDE INTERNET SOLUTIONS NETWORK, INC.

I further enclosed a check in the amount of \$85.50 to cover the following fees:

Filing Fees - Amendment to Articles	\$ 35.00
Certified Copy	52.50
	<u>\$ 87.50</u>

Please return the certified copy to this address

Thank you for handling. If there are any questions, please contact me directly.

Cordially yours,

Ledyard H. DeWees

LHD:bd

encl.

Amend

V. SHEPARD NOV 15 1999

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION

OF

WORLDWIDE INTERNET SOLUTIONS NETWORK, INC., TALLAHASSEE, FLORIDA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Florida Statute §607.1006, the undersigned Corporation certifies as follows and adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is: **WORLDWIDE INTERNET SOLUTIONS NETWORK, INC.** The Corporation Document Number is P95000029430.
2. The amendment was recommended by the Board of Directors. The amendment was approved at a Special Meeting of the Shareholders. The number of votes cast in favor of the amendment was sufficient for approval.
3. The date of this amendment's adoption is September 17, 1999.
4. The amendment of the Articles of Incorporation is as follows:

ARTICLE IV-CAPITAL STOCK is hereby replaced in its entirety and a new ARTICLE IV - CAPITAL STOCK is adopted as follows:

"ARTICLE IV - CAPITAL STOCK

The total authorized capital stock of this Corporation shall consist of Fifty Million(50,000,000)shares of voting common stock, having a par value of \$.003 each, amounting in the aggregate to One Hundred Fifty Thousand Dollars (\$150,000). All stock when issued shall be fully paid for and shall be nonassessable and shares of the Corporation are not to be divided into classes.

The holders of the outstanding capital stock shall be entitled to receive, if so declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. In any event, dividends on the common stock of this corporation shall have no cumulative rights whatsoever and dividends shall not accumulate if the Board of Directors do not declare dividends, whether or not there is a surplus available to the Board of Directors for the payment of dividends.

Each shareholder of this corporation shall have one vote per share of issued and outstanding shares."

Dated: September 17, 1999

WORLDWIDE INTERNET SOLUTIONS
NETWORK, INC.

By: 
Michael Joyce, President