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MICHAEL J. IOANNOU
GARY J. DRUCKER
GORDON A. DIETERLE
LISA BISAGNI
DAVID J. PASCUZZI
EDWARD S. HAMMEL

August 27, 1997

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*****35.00 *****35.00

Secretary of State
Amendment Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment for Enterweb, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation of Enterweb, Inc.

I have enclosed a check in the amount of \$35.00 for the fee for filing this amendment.

Also enclosed is a self-addressed Federal Express package for the return of the stamped copy.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Patricia D. Davis
Patricia D. Davis
Legal Assistant

PDD
Enclosure

F:\ENTERWEB\SECSTATE.PDD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 28 PM 12:51

FILED

AM
9-5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENTERWEB, INC.

FIRST: Amendments adopted:

ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have two (2) directors. The name and address of the members of the Board of Directors are:

Chuck King - 783 Coventry
Boca Raton, FL 33487

David Spicer - 3005 Bent Tree Loop
Roundrock, TX 78681

This amendment hereby removes Mike Kaply whose address is 1865 Palm Cove Blvd., #307, Delray Beach, Florida 33445 as one of the Directors of Enterweb, Inc.

ARTICLE VIII. OFFICERS

This corporation shall have two (2) officer(s). The name, address and position of the officers are:

President and Treasurer
Chuck King
783 Coventry
Boca Raton, FL 33487

Vice President and Secretary
David Spicer
3005 Bent Tree Loop
Roundrock, TX 78681

This amendment hereby removes Mike Kaply whose address is 1865 Palm Cove Blvd., #307, Delray Beach, Florida 33445 as Vice President of Enterweb, Inc. and hereby appoints David Spicer as Vice President.

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:

Mike Kaply's 30 shares of stock are to be split between Chuck King and David Spicer. Each to have 15 shares. Bringing their total shares to 45 each.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 27, 1997

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:

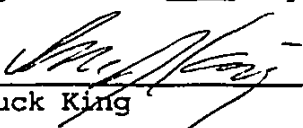
voting group

☒ 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 actions was not required.

Signed this 27th day of August, 1997.

Signature



Chuck King

Chuck King
Typed or printed name

Director/President
Title