P96000009856

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

700002351467--5 -11/19/97--01025--010 ******35.00 ******35.00

RE: AMENDMENT TO ARTICLES OF INCORPORATION

To Whom It May Concern:

Please record the attached Amendment to Articles of Incorporation. A check for \$35 is also enclosed.

Thank you.

Sincerely,

Michael Beatty Secretary

Amend.

VS NOV 2 5 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WEBLINK COMMUNICATIONS, INC.



1. Pursuant to Section 607.1006 of the Florida Statutes, Articles IV and VII of the Articles of Incorporation of **WEBLINK COMMUNICATIONS**, **INC.** (the "Corporation") are hereby amended to read as follows:

"ARTICLE IV - PRINCIPAL OFFICE OF CORPORATION"

The principal office of the Corporation shall be 13555 Automobile Blvd., Clearwater, Florida 33762.

"ARTICLE VII – CAPITAL STOCK"

The authorized capital stock of the Corporation shall be 10,000,000 shares of common stock having no par value per share.

- 2. As hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.
- 3. The foregoing Articles of Amendment (the "Amendment") were adopted by unanimous consent of the Board of Directors and Shareholders of the Corporation in accordance with Sections 607.0704 and 607.0821, Florida Statutes, on the 13th day of June, 1997.
- 4. The only voting group entitled to vote separately on the Amendment is the common shareholders of the Corporation, and the number of votes cast for the Amendment by such common shareholders was sufficient for the approval of the Amendment by that voting group.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment effective the 13th day of June, 1997.

Scott Gostyla
President