

P96000017788

Michael S. Luther
1311 S.W. 28th Ave.
Boynton Beach, FL 33426
(561) 737-5217

March 26, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002472276--5
-03/30/98-01082-010
*****35.00 *****35.00

Re: Amendment to Corporation

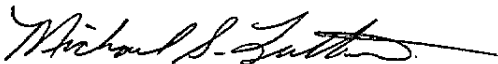
Dear Sir/Madam:

Enclosed please find Amendment to Corporation for filing and check in the amount of \$35.00 for fee.

If you have any questions, or need additional information, please do not hesitate to contact me at the above address and telephone number.

Thank you for your attention to this matter.

Very truly,



MICHAEL S. LUTHER
MSL/sm
Enc.

FILED
98 MAR 30 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

Joe 4/1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 MAR 30 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael S. Luther, Inc.

(present name)

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

FIRST: Amendment(s) adopted: ① The Name of the Corporation is to be changed to: Web Dynamix, Inc.
② Address of Principal Office, Registered Agent + Incorporator is to be changed to: 1311 S.W. 28th Ave, Boynton Beach, FL 33426

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:

THIRD: The date of each amendment's adoption: 3/26/98

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ 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.

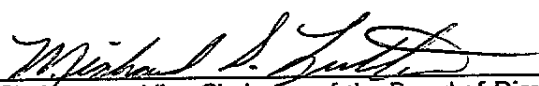
[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 26th day of march, 19, 98.

Michael S. Luther, Inc.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Michael S. Luther
(Typed or printed name)

President
(Title)

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Boynton Beach, FL 33426
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Michael S. Luther, Inc.
(Corporation Name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Michael S. Luther
(Typed or printed name)

President
(Title)