

P9600002188

FILED
APR 17 11:42
TALLAHASSEE, FLORIDA

OFFICES /b/a
PARALEGAL & ACCOUNTING SERVICE, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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*****43.75 *****43.75

name
change
amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. American ATM Corp. (Corporation Name) P96-21888 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

RECEIVED
APR 17 AM 11:04
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

- ☒ Walk in ☒ Pick up time 4/17 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials APR

P96-21884

ARTICLES OF AMENDMENT
OF ARTICLES OF INCORPORATION
OF
AMERICAN ATM CORP.

FILED
00 APR 17 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

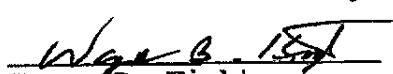
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article "First" is hereby amended to read as follows: The name of the Corporation is "American WirelessWeb Corp."

SECOND: The date of the aforesaid amendment's adoption was February 11, 2000.

THIRD: The amendment was approved by the shareholders of the Corporation. The number of votes cast for the amendment was a majority of the shares of common stock of the Corporation and was sufficient for approval.

In witness whereof, the Corporation has caused this certificate to be signed by Wayne B. Kight, its President and Barry Haberman, its Secretary, this 11th day of April 2000.

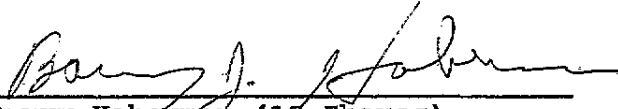

Wayne B. Kight
President

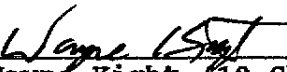

Barry Haberman
Secretary

The undersigned, shareholder of American Wirelessweb Corp, a Florida corporation (the "Corporation"), hereby consents to the adoption of the resolution set forth below amending the Articles of Incorporation of the Corporation:

RESOLVED that Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows: The name of the Corporation is "AWWC Group, Inc."

Dated as of
February 11, 2000


Barry Haberman (10 Shares)


Wayne Right (10 Shares)