6/23/97

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0686

PAX #: (305)672-9110

NAME: INTERNET GLOBAL WEBS INC.

AUDIT NUMBER..... 197000010279

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: Internet Global Webs Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows: Article IV. Board of Directors The name of each member of the Corporation's Board of Directors is:

Ashley Hallick

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on June 23, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Internet Global Webs Inc.

Printed Name. Addition

PM կ։

Darren Silverman Vice President

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 126) (305) 072-0686

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