

P970000007645



Big-Web
Marketing, Inc.

2574 North University
Suite 206
Sunrise, FL 33322

(954) 749-4648
Fax: (954) 749-2024

"For all of your Marketing and Development needs both ON and OFF the Internet"

September 4, 1999

900002984069--2
-09/10/99--01067--004
*****52.50 *****52.50

Hi folks,

Please find enclosed an amendment to Big-Web Marketing, Inc. to change its name to All Health Development Corp.

Enclosed is \$52.50 for the amendment fee, certified copy and articles of status.

Please return to the following address:

Big-Web
2574 North University Drive
Suite 206
Sunrise, FL 33322
(954) 749-4648

Sincerely,

Steven Chabotte
President

FILED
99 SEP 10 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steven Chabotte gave Authorization
to add "Director" as the title of
signer. 9/21 JS

N/C

V. SHEPARD SEP 21 1999

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

FILED
99 SEP 10 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Big-Web Marketing, Inc.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 - Corporate name will be CHANGED FROM
BIG-WEB MARKETING, INC

to

All Health Development Corp.

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: September 3, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

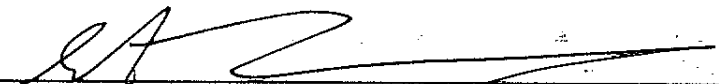
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 action was not required.

Signed this 3rd day of September, 19 99.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Steven Chabotte

Typed or printed name

President/Director

Title