

**FAX**

197000014431

Date 07/24/97

Number of pages including cover sheet 4

**TO:** Amendment Section  
Division of Corporations,  
Tallahassee

Phone 904-487-6050  
Fax Phone

**FROM:** Richard Szeinbaum  
InterWorld Computer Technology,  
Inc.  
4711 NW 79 Ave # 8-H  
Miami, FL 33166

Phone 305-477-4977  
Fax Phone 305-477-4542

**REMARKS:** ☐ Urgent ☒ For your review ☐ Reply ASAP ☐ Please Comment

Enclosed are 3 pages with the amendments for InterWorld Computer Technology, Inc.

A check in the amount of \$35.00 is enclosed also.

Our return address is indicated above.

Thank you.

400002249274--4  
-07/28/97-01109-010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**FILED**  
97 JUL 28 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 8/1

Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JUL 28 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INTERWORLD COMPUTER TECHNOLOGY, INC.

4711 NW 79 AVE #8H MIAMI FL 33166

(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 V OF ARTICLES OF INCORPORATION INDICATING  
VICTOR SZTEINBAUM AS OFFICER, TO BE AMENDED  
AS FOLLOWS:  
VICTOR SZTEINBAUM RESIGNS AS PRESIDENT/OFFICER  
EFFECTIVE JULY 15, 1997, AS PER ENCLOSED LETTER.  
THE REGISTERED AGENT, RICHARD SZTEINBAUM  
ASSUMES THE POST OF PRESIDENT OF INTERWORLD  
COMPUTER TECHNOLOGY, INC, EFFECTIVE JULY 15, 1997

**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: JULY 15, 1997.

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 22<sup>nd</sup> day of July, 19 97.

Signature

Victor S. Steinbaum Director  
(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)

VICTOR S ZTEINBAUM  
Typed or printed name

DIRECTOR

Title

**V & B SZTEINBAUM**  
555 LAUREL AVE #422  
SAN MATEO, CA 94401  
Fax 415-344-0103  
Email vdszteinbaum@msn.com

July 15, 1997

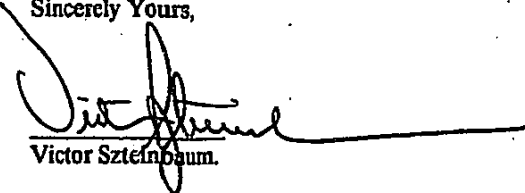
InterWorld Computer Technology, Inc.  
4711 NW 79 Avenue #8-H  
Miami, Florida 33166

Gentlemen:

Due to personal reasons I must resign my position as President of InterWorld Computer Technology, Inc.  
effective July 15, 1997.

I thank you for your cooperation with me during my Presidency and wish you the best of success in the future.

Sincerely Yours,

  
Victor Szteinbaum.