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StickyWeb Inc.

411 East Atlantic Ave. #6
Delray Beach, Florida, 33483

City/State/Zip

: #

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*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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| ☐ Walk in | ☐ Pick up time _____ | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Certificate of Status |
| ☐ Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 15 PM 4: 29

FILED

Examiner's Initials

AC 6/25

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
STICKY WEB, INC.**

Sticky Web, Inc., a Florida corporation (the "Corporation"), in accordance with the provisions of Sections 607.1006 and 607.10025 *Florida Statutes*, hereby amends its Articles of Incorporation as set forth below and certifies as follows:

1. The name of the corporation is Sticky Web, Inc.
2. Article V., Capital Stock, of the Corporation's Articles of Incorporation, is hereby amended to include a new Paragraph V. B. to read as follows:

As of 5:00 p.m., Eastern time, on the date of the filing this Amendment to the Corporation's Articles of Incorporation, each share of Common Stock issued and outstanding at such time shall be automatically converted, without any action on the part of the holder thereof, into one-sixth (1/6th) of a share of Common Stock. Any fractional shares of Common Stock resulting from such conversion shall be rounded up to the nearest whole share.

3. This amendment to the Articles of Incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of Common Stock or of any other class or series.

4. Pursuant to this amendment, each one share of issued and outstanding Common Stock of the Corporation shall be divided into one-sixth (1/6th) share of Common Stock, with any fractional shares of Common Stock resulting from said division rounded up to the nearest whole share.

5. A resolution was voted for and approved by majority shareholders and adopted by the Board of Directors approving the division of the Common Stock effective June 6, 2001.

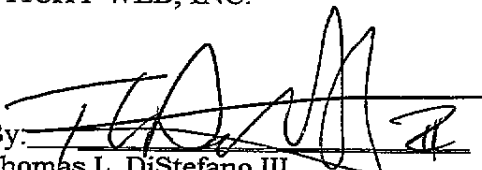
6. This amendment was approved by the Board of Directors duly called for that purpose at a special meeting held on June 6, 2001. The number of votes cast in favor of the amendment by the shareholders of Common Stock entitled to vote thereon was sufficient for approval of this amendment and the resulting division of shares of Common Stock.

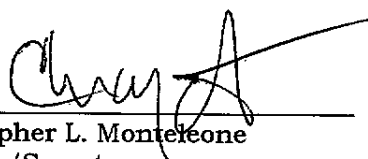
7. All other paragraphs and articles of the Corporation's Articles of Incorporation, including the number of shares of Common Stock that the Corporation is authorized to issue, remain unchanged except as set forth in Paragraph 2 of these Articles of Amendment.

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TALLAHASSEE, FLORIDA

Signed as of the 6th day of June, 2001.

STICKY WEB, INC.

By: 
Thomas L. DiStefano III
Chairman/Treasurer

Attest: 
Christopher L. Monteleone
Director/Secretary