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## DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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THANK YOU FOR EXPEDITING THIS CORPORATE ACTION.

THOMAS L. DISTEFANO III

CEO/CHAIRMAN

STICKY WEB, INC./PERFECT WEB TECHNOLOGIES, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STICKY WEB, INC.

2006 DEC -6 AM 10: 00

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 adopted:

ARTICLE I

NAME

STICKY WEB, INC.

Shall be changed to:

PERFECT WEB TECHNOLOGIES, INC.

**SECOND:** The date of the amendment's adoption:

**DECEMBER 5, 2006** 

**THIRD:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day of December 5, 2006.

Signature

Thomas L. DiStefano III

Chairman and CEO