**Document Number Only** 000093763 CT CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street Address Tallahassee, FL 32301 222-1092 Phone Zip State 500002391865----01/07<u>/9</u>8--01001--0<u>1</u>7 City \*\*\*\*175.00 \*\*\*\*\*87.50 CORPORATION(S) NAME nteractive Network, () Merge Amendment NonProfit Limited Liability Co. () Mark ) Dissolution/Withdrawal Foreign ) Other ( ) Annual Report () Limited Partnership () Change of () Reservation () Reinstatement ) Fic. () CUŠ () Photo Copies Certified Copy () After 4:30 () Call if Problem () Call When Ready Pick Up Walk In () Mail Out Name PLEASE RETURN EXTRE COPIES Availability FILE STAMPES Document Examiner Updater Verifier Acknowledgment W.P. Verifier CR2E031 (1-89)

ARTICLES OF AMENDMENT

FILED

OF

98 JAN -6 PM 4: 25

WORLD INTERACTIVE NETWORK, INCSECRETARY OF STATE

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST:

THE NAME OF THE CORPORATION IS WORLD INTERACTIVE

NETWORK, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED III SO THAT, AS

AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THE CORPORATION SHALL AUTHORIZE 5,000 CLASS A VOTING COMMON STOCK WITH \$1.00 PAR VALUE AND 5,000 CLASS B

NON-VOTING COMMON STOCK WITH \$1.00 PAR VALUE.

THIRD:

THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE

CORPORATION SET FORTH ABOVE WAS ADOPTED ON JANUARY 6,

1998.

FOURTH: PRIOR TO THE ISSUANCE OF SHARES, THE AMENDMENT WAS

ADOPTED BY THE INCORPORATORS AND SHAREHOLDER ACTION

WAS NOT REQUIRED.

SIGNED ON JANUARY 6, 1998.

WORLD INTERACTIVE NETWORK, INC.

TAMARA ODOM

SOLE INCORPORATOR