## P98000059137

WebQuest Designers, Inc. & Evie's Toy Box, Inc. 7378 W. Atlantic Bivd. Suite 211 Margate FL 33063 954 917-0843

000002592360--8 -07/17/98--01089--002 \*\*\*\*\*70.00 \*\*\*\*\*\*35.00

July 14, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern,

This is a cover sheet for amending of articles of two corporations, which were just registered a week or so ago. My accountant made mistakes when first filing for the two corporations, so I have to amend what he did wrong.

Enclosed are an original and copy of the amended articles of corporation and a check for \$70.00, which will cover the cost of the filing fee(\$35.00 each), for the amendment of articles, for the two companies.

I hope to receive a letter from you, stating that everything has been amended, ASAP, so I can file for tax ID.

Sincerely,

Yvonne M. Bruno

President

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APPROVED 98 JUL 17 MM 10: 30 RECREASE, OF STATE

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## WebQuest Designs, Inc.

(presem 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- Amended to correct name of corporation:

From: WebQuest Designs, Inc.
To: WebQuest Designers, Inc.

Article 6: Added for Designation of Officers:
Yvonne M. Bruno, President and Secretary



**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:

THEE	Th	e date of each amendment's adoption: July 8, 1998
		Adoption of Amendment(s) (CMECE GRE)
1	a	The numeriment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
		The amendment(s) wastwere 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 voling group
	阿口	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
	)AX	sharcholder action was not required.
	Şi	gned this 8th day of July 1998.
Signate	are _	Morne Bruss of the Board of Diseases, Frankling or other officer if adopted by
		to dependent to the second to
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		Yvonne Bruno, Incorporator Typol or printed same
		and to
		Title

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