

To: FL Dept. of State  
Subject: 00159962555

From: Katie Wonsch

Wednesday, January 10, 2007 12:48 PM Page: 1 of 3

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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TALLAHASSEE, FLORIDA

D1599.62555

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SALTY'S WAREHOUSE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 03      |
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Re/Amend

T. Roberts JAN 10 2007

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2007 JAN 10 PM 2: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

SALTY'S WAREHOUSE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000062582

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

✓ EWORLD INTERACTIVE, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article IV, Capital Stock, is amended to read as follows:

This Corporation Is authorized to issue one and fifty-five million (155,000,000) shares,

consisting of one hundred and fifty million (150,000,000) shares designated as

"Common Stock" and five million (5,000,000) shares designated as "Preferred Stock"

both shall have "No Par Value." Each Common Share issued and outstanding shall

be entitled to one vote. The Preferred Shares shall be so designated by the Board

of Directors. The Corporation Is authorized to conduct a four point six for one (4.6:1)

forward stock split of the outstanding shares of Common stock.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: December 27, 2006

Effective date if applicable: January 1, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

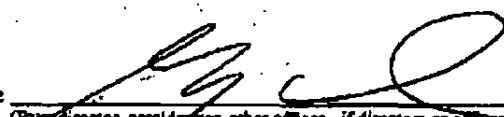
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Guy Peckham

(Typed or printed name of person signing)

President and CEO

(Title of person signing)

FILING FEE: \$35

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