



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

400002629204--1  
-08/31/98--01136--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Enclosed Articles of Amendment

To Whom It May Concern:

Enclosed please find our check #2020 in the amount of \$87.50. Please forward the amended articles to:

Web Results Institute, Inc.  
245 N. Ocean Blvd.  
Suite 201  
Deerfield Beach, FL 33441

Our telephone number is (954) 360-0636.

Thank you for your attention to this matter.

Regards,

Michael Caputa, President  
Web Results Institute, Inc.

FILED  
98 AUG 31 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

SEP 09 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

WEB RESULTS INSTITUTE, INC.

FILED  
98 AUG 31 PM 4: 54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(present 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 5- OFFICERS

The Officers of the Corporation shall be:

President: Michael Caputa

Vice-President: Eric J. DellaVedova

Vice-President: Jonathan D. Grant

**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:

**THIRD:** The date of each amendment's adoption: August 24, 1998

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

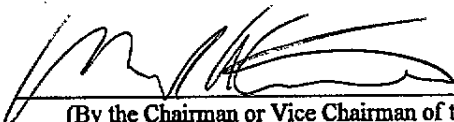
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 26<sup>th</sup> day of August, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael A. Caputa

Typed or printed name

President, Web Results Institute, Inc.

Title