

P98000075272

Florida Department of State
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BASIC AMENDMENT

WORLDWIDETALK, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 24, 2001

WORLDWIDETALK, INC.
5560 N. US HIGHWAY 1
MELBOURNE, FL 32940

SUBJECT: WORLDWIDETALK, INC.
REF: P98000075272

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Corrected

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLDWIDETALK, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article III of the Articles is amended to read as follows:

ARTICLE III CAPITAL STOCK

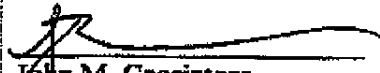
The maximum number of shares this corporation is authorized to issue is 26,000,000, designated as follows:

25,000,000 shares of common shares at the par value of one cent (\$0.01) each;
1,000,000 shares of Preferred Stock, with preferences as designated by the Board of Directors of the Company.

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

Signed this 11TH day of January, 2001.

The date of adoption is January 10th, 2001.


John M. Cacciatore
Secretary

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