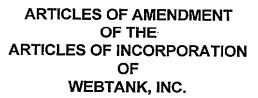
80000 83184 ILING COVER SHEET CCT. #FCA-14 CINDY HICKS CONTACT: DATE: REF. #: CORP. NAME: () ARTICLES OF DISSOL ARTICLES OF AMENDMENT) ARTICLES OF INCORPORATION () FICTITIOUS NAME TRADEMARK/SERVICE MARK) ANNUAL REPORT () LIMITED LIABILITY () LIMITED PARTNERSHIP) FOREIGN QUALIFICATION () WITHDRAWAL) REINSTATEMENT () MERGER () UCC-3) CERTIFICATE OF CANCELLATION () UCC-1) OTHER: STATE FEES PREPAID WITH CHECK#_ AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$ PLEASE RETURN: () PLAIN STAMPED COPY () CERTIFICATE OF GOOD STANDING (X) CERTIFIED COPY) CERTIFICATE OF STATUS C. COULLIETTE MAR U 8 2000 Examiner's Initials





WebTank, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on September 24, 1998 and amended on July 7, 1999.
- Upon the filing of the Articles of Amendment of the Articles of Incorporation,
 each share of the presently issued and outstanding common stock of the Corporation
 shall remain one share of issued and outstanding common stock.
- 4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the changes to Article III of the Articles of Incorporation of the Corporation shall be amended by substituting the number 30,000,000 for the number 30,250,000 in paragraph a. thereof.

IN WITNESS WHEREOF, WEBTANK, INC. has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this day of

WEBTANK, INC.

John Munsell, President

webtank/docs/aoarecap-2