

**CAPITAL CONNECTION, INC.**

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-04/12/99--01023--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

VLC Web Development, Inc

Name

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED

99 APR 12 AM 10:27

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE  
TALLAHASSEE, FLORIDA

99 APR 12 PM 4:45

FILED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

10000  
4/12/99

**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
OF  
VLC WEB DEVELOPMENT, INC.**

FILED  
99 APR 12 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

VLC Web Development, Inc.

2. The name of the corporation after amendment:

VWEB, Inc.

3. Article "I" of the corporation's Articles of Incorporation is amended to read as

follows:

The name of the corporation is VWEB, Inc.

4. Article III of the Articles of Incorporation is amended to read in its entirety as

follows:

**ARTICLE III**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 20,000,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

5. The date of adoption of the amendments was March 15, 1999.

4-12-99

11.30

APR 12/99

*Name  
Change  
Amendment*

6. The amendments were adopted by duly approved shareholder action in accordance with the provisions of F.S. § 607.1003. The number of votes cast for the amendments by the shareholders was sufficient for approval.

7. The amendments will be effective upon filing.

Date:

  
Vincent Sansone, President

**WRITTEN CONSENT IN LIEU OF  
SPECIAL MEETING OF THE SHAREHOLDERS OF  
VLC WEB DEVELOPMENT, INC.**

The undersigned Shareholders of VLC Web Development, Inc., a Florida corporation (hereinafter "Corporation"), hereby consent to the taking of the following action in lieu of a Special Meeting of the Shareholders, pursuant to Section 607.0704 of the Florida Business Corporation Act and hereby waive notice to be given in connection therewith pursuant to Section 607.0706 of such Act.

**RESOLVED** that Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

The name of the corporation is VWEB, Inc.

**RESOLVED**, that Article III of the Articles of Incorporation be amended to read in its entirety as follows:

**ARTICLE III**  
**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 20,000,000 shares of Common Stock of a par value of \$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

**RESOLVED**, that the Articles of Amendment, a copy of which is attached hereto and hereby made a part hereof for all purposes be and the same is hereby approved and adopted.

**RESOLVED**, that Leslie Berk is removed as the Vice President/Secretary of the Corporation.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal this 15th day of March, 1999.

  
VINCENT SANSONE