

P99000032223

To: Dept. of State

Division of Corporations

(Enclosed please find a check for \$35)

Could you please Amend the Amount of Shares
Stock for Readers Net Work a Com, Inc. from
1,000 shares to 10,000 Shares No Par
(Document # P99000032223)

Thank you,

Arthur Matthews

Address: 209 N.E. Monroe Circle N.
St. Petersburg, FL. 33702

Phone # 727-525-0973

FILED
99 APR 14 PM 5:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/14/99-01059--006
*****35.00 *****35.00

Amend

VS APR 16 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 APR 14 PM 5:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Readers Net Work • Com, Inc.

(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 III (Shares) Amended to:

10,000 Shares No Par

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: 4-9-99

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 day 9th of April, 19 99

Signature

Arthur S. Matthews

(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)

Arthur S. Matthews

Typed or printed name

Vice President / Incorporator

Title