



SPIEGEL & UTRERA, P.A.

L A W Y E R S

P99000037062

REPLY TO:

June 30, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

**Re: WEB SYSTEMS, INC.
Document#P99000037062**

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Name of Officer/Director: Michael Klien
2. Correct Name of Officer/Director: Michael Klein

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely, 900002922579--5

Lawrence J. Spiegel

Lawrence J. Spiegel
Attorney at Law

cc: Michael Klein
LET.NAM

Corrected
officer/director
name

7/2/99

Sf

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUL 2 1999

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3623 WEST KENNEDY BOULEVARD • TAMPA, FL 33609 • (813) 871-5400 • FAX (813) 870-2500
3526 NORTH FEDERAL HIGHWAY • FORT LAUDERDALE, FL 33308 • (954) 630-9800 • FAX (954) 561-7900
45 JOHN STREET, SUITE 711 • NEW YORK CITY, NY 10038 • (212) 962-1000 • FAX (212) 964-5600