

Jun. 8. 1999 2:00PM

No. 6546 Ep. 1 of 1

P99000043115

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000013703 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : TODD W. KLISTON, ESQ.  
Account Number : 075221000013  
Phone : (954) 473-4900  
Fax Number : (954) 473-4907

99 JUN -8 PM 4:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

99WEBCENTRAL.COM INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

Jun. 8. 1999 2:00PM  
Fax Audit# H99000013703 6

No.6546 P. 2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 8, 1999

99WEBCENTRAL.COM INC.  
3075 WEST OAKLAND PARK BLVD.  
SUITE 210  
FORT LAUDERDALE, FL 33111

SUBJECT: 99WEBCENTRAL.COM INC.  
REF: P99000043115

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000013703  
Letter Number: 299A00030874

Fax Audit# H99000013703 6

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

Jun. 8. 1999 2:00PM

FAX AUDIT #H99000013703 6

ARTICLES OF AMENDMENT  
99WEBCENTRAL.COM INC.

FILED  
99 JUN -8 PM 1:25  
P.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

On May 28, 1999, the incorporation approved the following amendment to the Articles of Incorporation of 99WebCentral.Com Inc.,

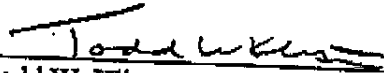
Article III of the original Articles of Incorporation is deleted in its entirety, and it in place is the following:

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares of common stock. The consideration paid for each share shall be fixed by the Board of Directors from time to time.

THIS AMENDMENT shall be effective as of May 28, 1999.

THIS AMENDMENT was adopted by the incorporator without shareholder action, which was not required.

  
Todd W. Kliston, Incorporator

Todd W. Kliston, Esq.  
8211 West Broward Boulevard  
Suite 375  
Plantation, FL 33324  
Fla. Bar #163001  
(954) 473-4900  
Fax (954) 473-4907

FAX AUDIT #H99000013703 6