

P99 0000 43535

SALLY J. KIRCHER

Attorney at Law

One Independent Drive, Suite 3303, Jacksonville, Florida 32202-5027

Telephone: (904) 356-6101
Facsimile: (904) 356-6116
Email: skircher@kircherlaw.com

Admitted in Florida (No. 777943)
and Ohio (No. 0018510)

December 13, 1999

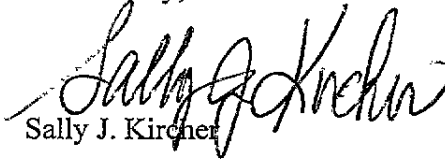
Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900003069409--6
-12/14/99--01063--004
*****43.75 *****43.75

Dear Sir:

Enclosed is an Amendment to Article VIII of the Articles of Incorporation for Saveweb.com, Inc. and a check, made payable to the Secretary of State, in the amount of \$43.75 to cover the cost of filing this Amendment. Please return a certified copy of the Amendment to me in the pre-stamped, self-addressed Priority Mail envelope. Thank you for your cooperation in this matter.

Sincerely,


Sally J. Kircher

Sally Kircher GAVE
AUTHORIZATION BY PHONE TO
CORRECT Spell out Incorporated
DATE 12-30-99
DOC EXAM A Chesnut

FILED
99 DEC 14 AM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
12-30-99
Amend

ARTICLES OF AMENDMENT
OF
SAVEWEB.COM, INCORPORATED

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

- I. Article VIII, DIRECTORS, is hereby amended to read as follows:

ARTICLE VIII — DIRECTORS

The Board of Directors shall consist of from one to twelve members.

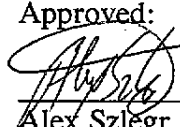
- II. The foregoing amendment was adopted on December 13, 1999.
- III. One Hundred Percent of the Issued and Outstanding Shares of Stock were voted in favor or the amendment at a Shareholders meeting held December 13, 1999 which was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 13th day of December, 1999.



Secretary
Alex Szleg

Approved:



Alex Szleg, President

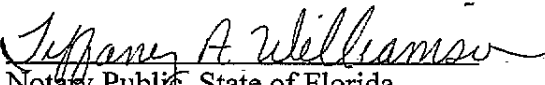
State of Florida)
)SS
County of Duval)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 14 PM 3:08

FILED

SUBSCRIBED AND SWORN to before me by Alex Szleg who personally appeared before me this 13th day of December, 1999. Alex Szleg ☒ is personally known to me or ☐ has produced _____ as identification.



Notary Public, State of Florida
My commission expires: 8/29/03
My Commission number is: CC 867101

