

P99000055751

Y & A PROFESSIONAL SERVICE, INC.
12360 S.W. 132 CT #210
MIAMI, FLORIDA 33186

Miami, Sept 07, 1999

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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*****35.00 *****35.00

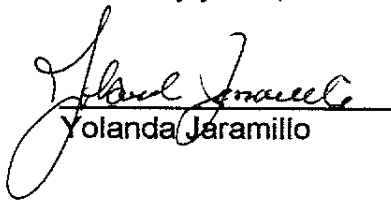
Gentlemen:

Enclosed please find a check in the amount of \$ 35.00 dollars and the copy of the amendment of Articles of Incorporation of:

DOLLAR QUEEN STORES, INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely yours,


Yolanda Jaramillo

*Yolanda authorized to
take out stock and
number 9 shares in
Article VII.*

*Amend & Name Change
MFT*

10-5-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 30 AM 10:22



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 17, 1999

Yolanda Jaramillo
% Y & A PROFESSIONAL SERVICE, INC.
12360 SW 132nd Court, #210
Miami, FL 33186

SUBJECT: DOLLAR QUEEN STORES, INC.
Ref. Number: P99000055751

We have received your document for DOLLAR QUEEN STORES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You should state the changes that are being made in Article VII and Article VIII. You cannot combine them to become one.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 899A00045848

99 SEP 30 AM 10:22

FIRST CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
DOLLAR QUEEN STORES, INC.

All the Stockholders of DOLLAR QUEEN STORES, INC. a Florida Corporation under its corporate seal and the hand of its President, MANUEL S. LOPEZ, here by certify as follows:

CLAUSE I

That all the Shareholders of DOLLAR QUEEN STORES, INC. in response to a call and notice of meeting, held on Sept. 7, 1999, At 4360 S.W. 153 CT. Miami, Fl. 33185, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Article: I, VII of Articles of Incorporation to read as follow:

ARTICLE I
NEW NAME ADDRESS AND AGENT

The new name of the corporation will be: WebSite Hosting Network (WHN) Corp.
Located at : 4360 S.W. 153 Ct. Miami, Florida 33185.

ARTICLE VII
NEW BOARD OF DIRECTORS

Upon motion duly made, it was unanimously approved that the name of: Indiana Lopez, resigned from the Board of Directors, and the name of: OVIDIO JOSE LOPEZ, was nominated in the office of Vice-President/Secretary of the Board of Directors.

NAME & TITLE:

ADDRESS:

MANUEL S. LOPEZ
President

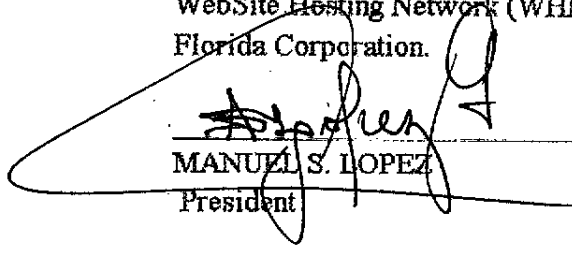
4360 s.w. 153 Ct.
Miami, Fl. 33185

OVIDEO JOSE LOPEZ
Vice President

4360 S.W. 153 Ct.
Miami, Fl. 33185

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do so, and its Corporate seal to be here unto affixed, on this day Sept. 7, 1999 at Miami, Florida.-----

WebSite Hosting Network (WHN) Corp.
Florida Corporation.



MANUEL S. LOPEZ
President