



P99000055762

ACCOUNT NO. : 072100000032
REFERENCE : 648057 4336650
AUTHORIZATION :
COST LIMIT : \$ 43.75

Patricia Pizito

ORDER DATE : April 3, 2000
ORDER TIME : 10:35 AM
ORDER NO. : 648057-005
CUSTOMER NO: 4336650

*Name
Changes
Amend*

100003193151--1

CUSTOMER: Ms. Michelle E. Smith
Baker & Mckenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: WEST PALM POP, INC.

EFFECTIVE DATE:

FILED
00 APR -3 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR -3 PM 2:16

EXAMINER'S INITIALS:

RECEIVED

DR
4/4/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WEST PALM POP, INC.**

FILED
00 APR -3 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is West Palm Pop, Inc. (the "Corporation").
2. In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this corporation is W5H.com, Inc.

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

4. The foregoing Articles of Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors of the Corporation pursuant to a written consent on MARCH 28, 2000 and shareholder action was not required.

28/12 IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of MARCH, 2000.

WEST PALM POP, INC.



John D. Harris, Director