

PP99000055762
072100000032

REFERENCE : 789149 4336650

AUTHORIZATION : Patricia Rojas

COST LIMIT : \$ 43.75

ORDER DATE : August 7, 2000

ORDER TIME : 11:04 AM

ORDER NO. : 789149-010

CUSTOMER NO: 4336650

CUSTOMER: Ms. Anna Krimshstein
Baker & McKenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

Name
Change
Amend

400003347434--3

DOMESTIC AMENDMENT FILING

NAME: W5H.COM, INC.

EFFECTIVE DATE:

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: Susie Knight EXT: 1156
EXAMINER'S INITIALS:

FILED
00 AUG - 7 PM 1: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG - 7 PM 12: 14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/8/00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
W5H.COM, INC.**

FILED
00 AUG -7 PM 1:17
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 W5H.COM, 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

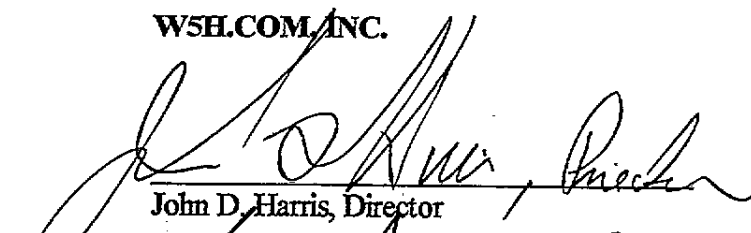
The name of this corporation is w5h, Inc.

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 July 14, 2000 and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 14 day of July, 2000.

W5H.COM, INC.


John D. Harris, Director

