

P99000056964

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Web Wise Productions Inc.
(Name of corporation)

DOCUMENT NUMBER: P99000056964

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Amarant

(Name of person)

Web Wise Productions Inc.

(Name of firm/company)

15751 Sheridan Street #306

(Address)

Ft. Lauderdale, FL. 33330

(City/state and zip code)

For further information concerning this matter, please call:

Mark Amarant

(Name of person)

at (954) 438-7680-1660

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP -3 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEB WISE PRODUCTIONS INC.

(present name)

P99000056964

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II - Principal place of business:

15751 Sheridan Street #306

Ft. Lauderdale, FL. 33330

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Add Article VI

One hundred shares of issued common stock, consisting of 50% of the company's ownership, have been transferred from Jonathan Krutchik. These shares have been re-issued to Mark Amarant, who is now the sole owner (100%) of all shares issued & outstanding. Effective 1/1/02, Jonathan Krutchik has resigned as an officer of the corporation. Mark Amarant has been elected Chairman of the Board, President & Secretary of the corporation effective Jan. 1, 2002.

THIRD: The date of each amendment's adoption: Jan. 1, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of August, 2002

Signature



MARK AMARANT PRESIDENT

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)