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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 PM 2:53

Mike Connors

Requester's Name

190 S.E. 9th St.

Address

Pompano Bch., FL 33060

City/State/Zip

Phone #

No Return Address

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800003679038--6

-02/14/01--01088--003

****35.00 ****35.00

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend

V. SHEPARD FEB 19 2001

Examiner's Initials

FILED
SECRETARY OF STATE
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Exhibit A

AMENDMENT OF ARTICLES OF INCORPORATION

for Webb People INC.

RESOLVED, that whereas the current number of authorized shares includes Fifty Thousand (50,000) shares of Common Stock, and whereas it is in the best interests of the Corporation to increase the number of authorized shares of Common Stock to Ten Million (10,000,000) shares, Article III of the Articles of Incorporation shall be amended to read as described below.

Article III.

Authorized Shares

A. Shares to be Issued

The total number of shares which the Corporation is authorized to issue is Ten Million (10,000,000) shares, consisting of Ten Million (10,000,000) shares of Common Stock, of \$0.00005 par value ("Common Stock").

Mike Connors


Director and Registered Agent.
Sole Director

**WRITTEN CONSENT
OF THE SHAREHOLDERS OF
WEB PEOPLE, INC.
IN LIEU OF A SPECIAL MEETING**

The undersigned, being all the shareholders of Web People, Inc., a Florida corporation (the "Corporation"), HEREBY ADOPT, unanimously, the following resolutions by written consent and authorize the actions described therein to be taken by the Corporation as of the date indicated below:

RESOLVED, by the Shareholders of the Corporation that Doug Scott Dorrett is hereby appointed to serve on the board of directors as Chief Technical Officer of the Corporation until the next annual meeting of the shareholders.

Such actions are taken in accordance with Florida law, all with the like effect and validity as though they were duly taken by unanimous action of the Shareholders at a meeting thereof duly called and legally held.

This Written Consent may be executed in several counterparts, each of which, when executed, shall be deemed to be an original; and all such counterparts shall together constitute one and the same instrument.

This Written Consent shall become effective as of January 1st, 2001.

Mel Cornors
