

P 99 0000 633 67

May 2, 2000

Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

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-05/08/00--01141--008
*****43.75 *****43.75

Dear Sir/Madam:

Please find attached amendment for name change for Message Unlimited, Inc. A
certificate of status is requested and should be mailed to:

Josephine Egbebike
12350 SW 132 Court, Suite 215
Miami, Florida 33186

Tel: (305) 255-8949

Thank you

J. Egbebike
Josephine Egbebike, President

FILED
00 MAY -8 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
Amend
S. Payne
5/19/00

FILED

00 MAY -8 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MASSAGE UNLIMITED, INC.

(present name)

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 #1

THE NAME OF THE CORPORATION
SHALL CHANGE TO:

WEB MONSTER, INC.

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:

THIRD: The date of each amendment's adoption: 5-2-00

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 2nd day of May, 2000.

Signature

J. Egbekike

(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)

JOSEPHINE EGBEBIKE

Typed or printed name

PRESIDENT/DIRECTOR

Title