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P990000064260

August 31, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

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*****35.00 *****35.00

RE: MY WEBSITE MANAGER.COM, INC.

Gentlemen:

Enclosed please find two (2) copies of the Articles of Amendment of MY WEBSITE MANAGER.COM, INC. Also, enclosed please find our check in the amount of thirty-five (\$35.00) dollars made payable to the Secretary of State for filing fees of the above-mentioned amendment.

Should you have any questions with regard to the enclosed, please do not hesitate to contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg
For the Firm

DMG/bac

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ARTICLES OF AMENDMENT
OF
MY WEBSITE MANAGER.COM, INC.

Pursuant to Florida Statutes, the following is submitted:

1. The name of this organization is:

MY WEBSITE MANAGER.COM, INC.

2. The Articles of Incorporation are amended by striking the name MY WEBSITE MANAGER.COM, INC. from Article I and inserting in place thereof the following:

ARTICLE I - NAME

The name of this organization shall be:

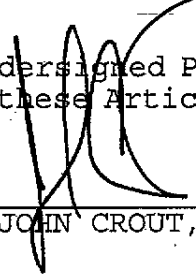
MYWEBSITEMANAGER.COM, INC.

3. The foregoing amendment was adopted by a unanimous vote of the members of the Board of Directors present at the Board of Directors meeting, pursuant to Florida Statutes, on the 30th day of August, 1999.

4. The foregoing amendment was adopted by a unanimous vote of the Stockholders present at the Board of Directors meeting, pursuant to Florida Statutes, on the 30th day of August, 1999.

5. There are no other Directors entitled to vote on this amendment.

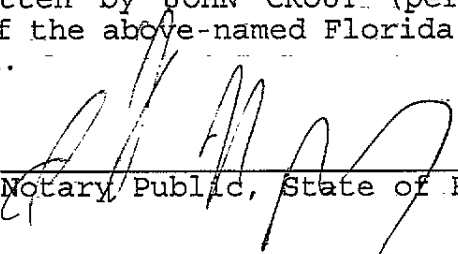
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 30th day of August, 1999.



JOHN CROUT, President

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me the day and year last above written by JOHN CROUT (personally known), President and Secretary of the above-named Florida corporation, on behalf of the Corporation.



Notary Public, State of Florida

My Commission expires:



David M. Glassberg
MY COMMISSION # CC770028 EXPIRES
December 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.