

P99000089053

FILINGS DIVISION TALLAHASSEE

(Requester's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

900003328829--2

-07/20/00--01001--011

*****43.75 *****43.75

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

1. netweb online.com, inc

(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

| | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

AMENDMENTS

| | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

OTHER FILINGS

| | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

REGISTRATION/ QUALIFICATION

| | |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
00 JUL 19 PM 3:39
DIVISION OF CORPORATION

FILED

*00789, 00563, 00672

Examiner's Initials

ADP

7/24/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 20, 2000

Filings, Inc.
2805 Little Deal Rd.
Tallahassee, FL 32308

SUBJECT: NETWEB ONLINE.COM INC.
Ref. Number: P99000089053

We have received your document for NETWEB ONLINE.COM INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 900A00039740

RECEIVED
00 JUL 24 AM 11:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NetWeb OnLine.Com Inc.**

00 JUL 24 PM 3 11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. The name under which this Corporation was formed is:

NetWeb OnLine.Com Inc.

Article II. The Articles of Incorporation of the Corporation were filed on the 5th day of October, 1999 by the Secretary of State of the State of Florida. (Document #P99000089053).

Article III. Article 1 of the Articles Of Incorporation is hereby deleted in its entirety, and respectively replaced by the following:

Article 1. *The name of this Corporation is:*

NetWeb OnLine Inc.

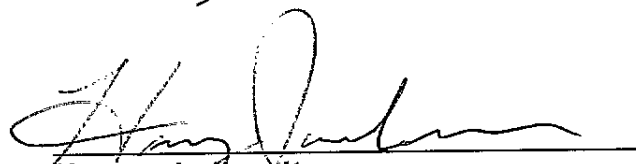
Article IV. This first Amendment to the Articles of Incorporation shall take effect on the filing hereof by the Secretary of State of the State of Florida. This Amendment has been duly adopted in writing by the undersigned sole Officer and sole director of the corporation, and Chief Executive Officer of the sole corporate shareholder.

IN WITNESS WHEREOF, the undersigned under the penalty of perjury have executed this Amendment to the Articles Of Incorporation this 18th day of July, 2000.

The date of adoption was July 18th 2000




Paul M. Galant, Sole Officer/Sole Director


Harvey Judkowitz
Chief Executive Officer of Sole Corporate Shareholder

P99000089053

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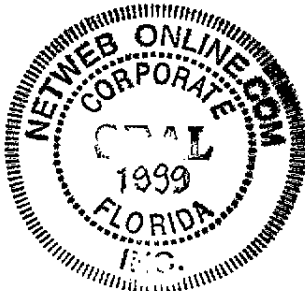
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