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September 21, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/24/01--01119--019

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

Re: WWWWorld Media, Inc.

Dear Sir/Madam:

Enclosed for processing is an original Articles of Amendment to Articles of Incorporation for the above corporation, along with a check in the amount of \$43.75 for the filing fee and one certified copy.

Sincerely,



IRINA CONIGLIO
Legal Assistant

/ic
Encls.

FILED
01 SEP 24 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WWWorld Media, Inc.**

FILED

01 SEP 24 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article V is being amended as follows: "The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 25,000 shares of common stock. Said shares of common stock having a par value of one dollar (\$1.00) each. The shares shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof in accordance with the By-Laws of the corporation as the corporation may, from time to time, make; and all of said shares shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation."

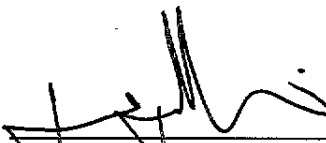
SECOND: The amendment's adoption is effective September 1, 2001;

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

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment was approved by the shareholders through voting groups.

Signed on September 12, 2001.

Amend
10-3-01
PWS



Paul R. Peterin, President