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March 21, 2000

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

8000003185948--3  
-03/27/00--01135--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Web Tech International, Inc.

Dear Sir/Madam:

Enclosed for filing is the original Articles of Amendment for the above-named corporation, along with our check in the amount of \$35.00 to cover the cost of filing. Please stamp the enclosed copy of this letter "received" and return same in the envelope provided. If you have any questions, please do not hesitate to contact the undersigned.

Yours very truly,



David S. Piercefield

DSP/ab  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 27 PM 3:57

Amend  
LFT 3-31-2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 MAR 27 PM 3:57

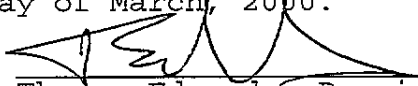
ARTICLES OF AMENDMENT

The undersigned, Thomas Edwards, the duly elected and qualified President and Secretary of **WEB TECH INTERNATIONAL, INC.**, a Florida corporation, does hereby certify that the following is a true and correct copy of action taken by written consent without a meeting by the sole shareholder and director of said corporation on the 16th day of March, 2000, pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes:

RESOLVED, that Article IV of the Articles of Incorporation of **WEB TECH INTERNATIONAL, INC.**, be, and the same hereby is, amended in its entirety as follows:

ARTICLE VI. CAPITAL STOCK. The corporation shall be authorized to issue fifty million (50,000,000) shares of common stock, par value \$0.0001 per share. Each share of common stock issued and outstanding as of the date hereof shall automatically be converted into one (1) share of common stock, par value \$0.0001 per share.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal as of the 20<sup>th</sup> day of March, 2000.

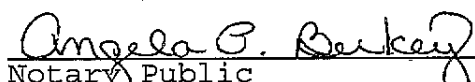
  
Thomas Edwards, President  
and Secretary

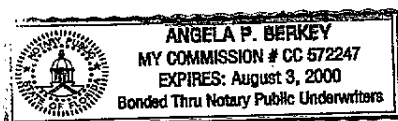
STATE OF FLORIDA  
COUNTY OF ORANGE

Before me, an officer duly authorized in the State and County aforesaid to administer oaths, personally appeared Thomas Edwards, who being duly sworn, deposes and says: That he is the President and Secretary of **WEB TECH INTERNATIONAL, INC.**, a corporation duly organized under the laws of the State of Florida; that he has read the foregoing Articles of Amendment and that the same is true and correct.

  
Thomas Edwards

Sworn to and subscribed before  
me this 20<sup>th</sup> day of March, 2000 by  
Thomas Edwards who is personally  
known by me.

  
Notary Public



**WEB TECH INTERNATIONAL, INC.  
JOINT ACTION BY WRITTEN CONSENT OF  
DIRECTOR AND SHAREHOLDER WITHOUT MEETING**

The undersigned, being the sole director and shareholder of a of **WEB TECH INTERNATIONAL, INC.**, a Florida corporation (the "Company"), hereby adopts the following resolutions by written consent without a meeting pursuant to the provisions of Sections 607.0821 and Section 607.0704, Florida Statutes:

RESOLVED, that Article IV of the Articles of Incorporation of **WEB TECH INTERNATIONAL, INC.**, be, and the same hereby is, amended in its entirety as follows:

ARTICLE VI. CAPITAL STOCK. The corporation shall be authorized to issue fifty million (50,000,000) shares of common stock, par value \$0.0001 per share. Each share of common stock issued and outstanding as of the date hereof shall automatically be converted into one (1) share of common stock, par value \$0.0001 per share.

EXECUTED this 26<sup>th</sup> day of March, 2000.

  
\_\_\_\_\_  
Thomas Edwards,  
Director & Shareholder