

CAPITAL CONNECTION, INC.

417 N. Florida Street, Suite 1 • Tallahassee, Florida 32302
231-7011 • 231-342-8062 • Fax (850) 222-1222

PP1000101

FILED
00 FEB 22 PM 2:14
TALLAHASSEE, FLORIDA

Spiderboy.com, Inc.

800003142858--6
-02/22/00--01026--010
*****43.75 *****43.75

Art of Inc. File Amend

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

☒ Art. of Amend. File Cert

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

☒ Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 11 Search _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
00 FEB 22 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
36
UCC 11 Search
UCC 11 Retrieval
FILED

APR
2/22/00

Signature _____

Requested by: LM

2/22

9:30

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 FEB 22 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIDERBOY.COM, 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 III OF THE ARTICLES OF INCORPORATION OF SPIDERBOY.COM, INC. IS HEREBY AMENDED TO ADD: "ONE MILLION (1,000,000) SHARES OF CLASS B 8.75% CONVERTIBLE PREFERRED STOCK WHICH IS HEREBY AUTHORIZED BY 100% OF THE SHAREHOLDERS OF THE CORPORATION."

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: JANUARY 20, 2000

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 20TH day of JANUARY, 2000

Signature

Mark Pardo PRESIDENT

(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)

MARK PARDO

Typed or printed name

PRESIDENT

Title

Karla M. St. John

KARLA M. ST. JOHN

01/20/00



KARLA M. ST. JOHN
COMMISSION # CC734953
EXPIRES JUN 16, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA