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10165 N. W. 8TH LANE  
OCALA, FLORIDA 34482  
E-Mail Address: webaway@mercury.net

352-854-1292  
1-800-562-3415  
FAX 352-854-8069

May 29, 1997

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

FILED  
97 JUN -2 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Gentlemen:

Enclosed is a completed form to amend our Articles of Incorporation. Also enclosed is Check No. 1383 in the amount of \$87.50 to cover the filing fee of \$35.00 and a certified copy of the amendment of \$52.50.

Please contact either Donald E. Plummer or Sonja Plummer at telephone 1-800-562-3415 if you have any questions.

Thank you for you assistance.

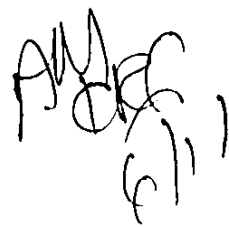
Best regards,

  
Donald E. Plummer  
Chairman/CEO  
Web-Away, Inc.

/sp

Encls.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Web-Away, Inc.  
10165 N.W. 8th Lane, Ocala, Florida 34482

*Pursuant to the provisions of section 607.1006, FLorida Statutes, this 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 CAPITAL STOCK

Amended as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000,000 shares of Common Stock having a par value of \$1.00 per share.

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**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:

To achieve the above amendment, the 100,000 shares of existing Common Stock was split 20:1.

**THIRD:** The date of each amendment's adoption: August 20, 1996

**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 29th day of May, 1997.

Signature 

(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)

Donald E. Plummer

Typed or printed name

Chairman/CEO

Title