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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

November 11, 1998

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

600002687016--6
-11/13/98--01053--019
*****78.75 *****43.75

Gentlemen:

Enclosed are two completed forms to amend our Articles of Incorporation. Also enclosed is a check no. 3354 in the amount of \$78.75 to cover the filing fees of \$35.00 each for the two amendments and \$8.75 for a Certificate of Status.

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

Thank you for your assistance.

Best regards,

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

/sp

Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
11/17
JP



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November 30, 1998

Louise Jackson
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

REF: AMENDMENTS TO ARTICLES OF INCORPORATION

Dear Ms. Jackson:

Thank you for your assistance today. Enclosed please find the documents that were sent to us.

As we are having a special shareholders' meeting this Saturday, we would appreciate your expediting our request. If you have any questions, please do not hesitate to contact me at 1-800-562-3415.

Thank you very much in advance for your help.

Sincerely yours,

A handwritten signature in cursive script that reads "Sonja Plummer".

Sonja Plummer
Corporate Secretary

Encl.

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 11th day of November, 1998.

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 of the Board of Directors

Title