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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

000002700040--5
11/13/98-01053-019
*****78.75 *****35.00

Gentlemen:

Enclosed are two completed forms to amend our Articles of Incorporation. Also enclosed is 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.

FILED
98 NOV 13 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
11/17
[Signature]

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 VIII - DIRECTORS

Amended as follows:

The number of Directors that this corporation shall have is no less than 5 (five) and no more than 9 (nine)

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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:

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 Donald E. Plummer, Chairman

(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