

666032

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February 13, 2002

Via Federal Express

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-02/20/02-01065-002
*****35.00 *****35.00

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

Re: Global Wide Web, Inc. (Name Change)

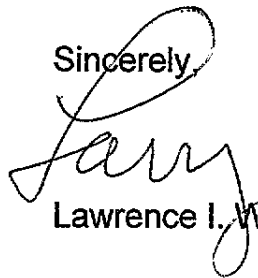
Gentlepersons:

Enclosed please find the original and two copies of the Articles of Amendment to Articles of Incorporation of Global Wide Web, Inc. Also, I enclose a check in the amount of \$35.00 to cover the filing fee.

Please file the original and please conform and return the enclosed copies in the enclosed stamped self-addressed envelope.

Thank you for your kind cooperation in this regard.

Sincerely,



Lawrence I. Washor

LIW:ME
Enclosures

cc: Mr. Peter Boonen

FILED
02 FEB 20 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GLOBAL WIDE WEB, INC.

(formerly TIE TECHNOLOGIES, Inc)

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: Article I is amended to provide as follows:

ARTICLE I - NAME

The name of the Corporation is:

TIE TECHNOLOGIES, INC.

SECOND: Not/Applicable

THIRD: The date of each amendment's adoption. The Amendment herein certified shall become effective upon filing with the Secretary of State of Florida.

FOURTH: The Amendment was adopted by the board of directors without shareholder action and shareholder approval was not required.

Signed this 25th day of October, 2001

By: _____

Peter Boonen, Director

FILED
02 FEB 20 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA