

LAW OFFICES OF
BATEH & CLARK

ABRAHAM I. BATEH, P.A.
ROSS T. CLARK
CHARLES R. BATEH

1558 SAN MARCO BOULEVARD
JACKSONVILLE, FLORIDA 32207-2998
TELEPHONE (904) 336-1300
FAX (904) 336-0743

July 26, 2001

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

300004509093--0
-07/31/01--01028--002
*****35.00 *****35.00

RE: TRAAS Enterprise, Inc.
Document No.: PO1000057704

Dear Division of Corporations:

Enclosed please find an original and two copies of the Articles of Amendment to Articles of Incorporation of TRAAS Enterprise, Inc. The directors are requesting a name change of the corporation so that it is reflected as TRAAS Enterprises, Inc.

Also, please find enclosed our office trust check in the amount of \$35.00 as the fee for the Amendment to Articles of Incorporation.

It would be greatly appreciated if you would process this Change of Name of Corporation. Please direct all correspondence to our office. Thank you for your consideration.

Sincerely,

Abateh
Abraham I. Bateh

AIB/dse
Enclosure(s)

C: Tracey B. David, Director
Roy F. David, Director

FILED
JUL 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO1000057704
7-30-01
DC
288

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRAAS ENTERPRISE, INC.**

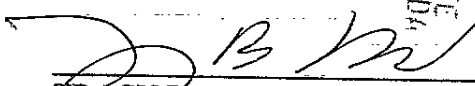
Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is hereby amended to change the name of the corporation to Traas Enterprises, Inc., and shall provide: The name of the corporation is Traas Enterprises, Inc.

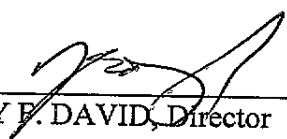
SECOND: The date of this Amendment's adoption is June 13, 2001.

THIRD: The Amendment was approved by the shareholders. The number of votes cast for the Amendment were sufficient for approval.

Dated this 13 day of July, 2001.



TRACY B. DAVID, Director



ROY F. DAVID, Director

FILED
01 JUL 30 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA