

P99000080968



DoDah Worldwide, Inc.

801 West Bay Drive, Suite 601, Largo, Florida 33770 USA
Tel (727) 587-7707 Fax (727) 587-0971

February 1, 2002

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

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*****52.50 *****52.50

RE: Amendment to Articles of Incorporation

Please find enclosed the Amendment to the Articles of Incorporation. Fee \$35.00

Also, please send a certified copy of the Amendment, and a Certificate of Status. We understand the cost for this is \$8.75 each.

We have enclosed a check in the amount of \$52.50 to cover the required \$35 fee for the Amendment, the \$8.75 for the Certified copy and the \$8.75 for the Certificate of Status.

We would greatly appreciate this change being done as soon as possible, and would ask that you overnight the documents in the enclosed UPS return envelope enclosed herewith.

Thanking you in advance, we remain,

Sincerely,

DODAH WORLDWIDE, INC.

Bernard Petrescue
President

Enclosures: Amendment and \$52.50 check

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Articles of Amendment
to Articles of Incorporation

of

UAC, Inc.

The undersigned, being both the President and DODAH WORLDWIDE, INC., a Florida corporation, charter number P99000080968, (hereinafter the "Corporation"), DOES HEREBY CERTIFY as follows:

FIRST: That the Board of Directors of the Corporation have adopted resolutions setting forth a proposed amendment to the Corporation's Articles of Incorporation to change the name of the Corporation as set forth below by deleting Article I thereof, and substituting a new Article I in lieu thereof, declaring said amendment to be advisable and directing that the amendment be submitted to the shareholders of the Corporation for approval as permitted by Chapter 607 of the General Corporation Law of the State of Florida.

SECOND: That Article I of the Articles of Incorporation of the Corporation is deleted and the following new Article I is substituted in lieu thereof:

ARTICLE I

Name

The name of this Corporation is to be changed:

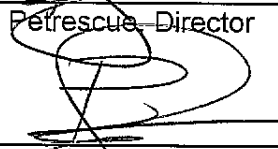
from UAC, Inc. to **DODAH WORLDWIDE, Inc.**

IN WITNESS WHEREOF, the undersigned being a Director of the Corporation has hereunto set his hand as of the 5th day of February, 2002 and for the purpose of amending the Articles of Incorporation under the laws of the State of Florida, Section 607.1006 and of the Florida Statutes, and hereby make and file with the Department of State of the State of Florida the Articles of Amendment and certify that the facts herein stated are true and that the amendment was/were adopted by the directors without shareholder action, and shareholder action was not required.

DODAH WORLDWIDE, INC.



Bernard Petrescue, Director



Bernard Petrescue, President

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TALLAHASSEE, FLORIDA