

F990000004650

FILED



02 AUG -2 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

world environmental

June 25, 2002

400006096734--2
-06/28/02--01016--012
*****43.75 *****43.75

Florida Department of State
Division of Corporations

To whom it may concern:

Attached, please find the:

1. Transmittal Letter
2. Application By Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida
3. The original filed Amendment from State of Delaware
4. The check in the amount of \$43.75 to cover filing fee and one certified copy for our records.

Please return the original Amendment from Delaware.

Sincerely,

Elizabeth A. Jones
Sec/Treasurer

World Environmental Group, Inc.

Phone: (877) 246-8729 • Fax: (352) 401-3513 • E-mail: acj@atlantic.net

Ps 8/5/02 Res
WC 7/8/02

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIO-TRAX, INC.
(Name of corporation)

DOCUMENT NUMBER: F99000004650

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth A. Jones

(Name of person)

World Enviromental Group, Inc.

(Name of firm/company)

5050 W. Highway 326

(Address)

Ocala, Florida 34482

(City/state and zip code)

For further information concerning this matter, please call:

Elizabeth A. Jones

(Name of person)

at (352) 401-3511

(Area code & daytime telephone number)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

WORLD ENVIRONMENTAL GROUP, INC.
ATTN: ELIZABETH A JONES
5050 W HIGHWAY 326
OCALA, FL 34482

SUBJECT: BIO-TRAX, INC.
Ref. Number: F99000004650

We have received your document for BIO-TRAX, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 102A00042454

*I have enclosed both original
from the State of Delaware regarding
the name change. Please return them.
Thank you -
Elizabeth Jones*

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F990000004650
Document Number of Corporation (If known)

FILED
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1. BIO-TRAX, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. September 9, 1999
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 14, 2002
5. World Environmental Group, Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.
n/a
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
n/a
(New jurisdiction)

Dr. Allen C. Jones
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Allen C. Jones
(Typed or printed name)

06-26-02
(Date)

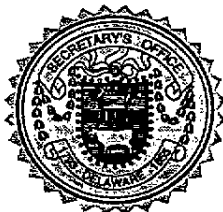
Chairman/C.E.O.
(Title)

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BIO-TRAX, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "WORLD ENVIRONMENTAL GROUP, INC.", THE FOURTEENTH DAY OF JUNE, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3064677 8320

020455961

AUTHENTICATION: 1896821

DATE: 07-23-02

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

BIO-TRAX, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of BIO-TRAX, INC. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

FIRST: The name of the corporation is World Environmental Group, Inc.

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "THE FOURTH:" so that, as amended said Article shall be and read as follows:

"The amount of total authorized capital stock of the corporation shall be divided into 50,000,000 shares of common stock having a par value of \$0.05 each."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said BIO-TRAX, INC. has caused this certificate to be signed by its Authorized Officer this 14 day of June, 2002.

BY: Dr. Allen C. Jones Signature
Name: Dr. Allen C. Jones -please print
Title: CEO / CHAIRMAN -please print