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EDI World, Inc.
2021 Coolidge Street
Hollywood, FL 33020

March 17, 1999

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

300002812533--1
-03719/99-01103-011
*****96.25 *****52.50

Ref: FEI# 65-0201401

To whom it may concern:

Enclosed please find Articles of Amendment to change the name of the corporation, along with a check in the amount of \$96.25 to cover the cost of the filing fee, 1 certified copy of the amendment and a certificate of status.

Please send all correspondence to:

Richard D' Alessandro
P.O. Box 550331
Ft. Lauderdale, FL 33355
954-925-5900 Daytime
954-587-1607 Evenings

Thank you.

Sincerely,



Richard D' Alessandro
President

FILED
99 MAR 19 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
TL MAR 23 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 MAR 19 AM 10:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDI WORLD, INC.

(present name)

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article number one is being amended to change the name of the corporation to:

ANNTOM ENTERPRISES, INC

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: March 17, 1999


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 17 day of March, 1999

Signature 
(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)

Richard D'Alessandro
Typed or printed name

President
Title