

LAW OFFICES
MICHAEL P. WILLIAMS

PROFESSIONAL ASSOCIATION
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REPLY TO:
3545-1 St. Johns Bluff Road S., #343
Jacksonville, Florida 32244

November 5, 2004

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Gravity Worx, Inc.

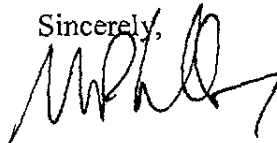
Subject: Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for Gravity Worx, Inc. (for profit).

Also enclosed herein is my law firm's check number 3102 in the amount of \$35.00 for the filing fee of the enclosed Articles of Amendment to Articles of Incorporation and certification of the copy enclosed herewith.

Sincerely,



Michael P. Williams

MPW/amd
enclosures (3)

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

GRAVITY WORX, INC.

FILED
04 NOV -9 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

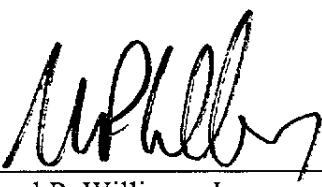
Article I of the articles of incorporation of Gravity Worx, Inc. was amended by the corporation's board of directors on September 1, 2004. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article I of the articles of incorporation of GRAVITY WORX, INC., a Florida corporation, was amended as follows:

The name of the corporation ("Corporation") is PAINT WORX, INC., a Florida corporation.

2. The foregoing amendment to articles of incorporation was duly adopted by the incorporator of the corporation on September 1, 2004 without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Incorporator of this corporation has executed these articles of amendment on October 29, 2004.



Michael P. Williams, Incorporator

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

GRAVITY WORX, INC.

FILED
04 NOV -9 12:10:33


Article I of the articles of incorporation of Gravity Worx, Inc. was amended by the corporation's board of directors on September 1, 2004. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.1006.

1. Article I of the articles of incorporation of GRAVITY WORX, INC., a Florida corporation, was amended as follows:

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In witness whereof, the undersigned Incorporator of this corporation has executed these articles of amendment on October 29, 2004.



Michael P. Williams, Incorporator