



P93000039051

March 20, 1998

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

FILED
98 MAR 24 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find our Article of Amendment for a Florida corporation along with the filing fee of \$ 35.00. If your department has any questions or see any problems with the amendment, please contact me at the number listed below.

Thank-you for your assistance.

Sincerely,

Christina Cermin

Christina Cermin
Director

called 3/26

800002466308--2
-03/24/98--01052--010
*****35.00 *****35.00

Enclosure
CDC/klm

Christina GAVE

AUTHORIZATION BY PHONE TO
CORRECT ADD DIRECTOR
DATE 3-26
ACC. EXAM. DEC

~~WJ 98-6167~~
DEC
3/26

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD ONE COMPUTERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation.

First: Article 1 Name:

The name of the corporation shall be World One Technologies, Inc.

Article 2 Principle Office:

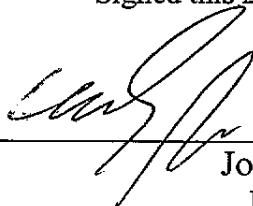
The principle place of business and mailing address of this corporation shall be 6491 Powers Avenue, Jacksonville FL 32217

Second: The date of each amendment's adoption is March 20, 1998

Third: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of March, 1998

Signature _____



Josip Cermin
President / Director

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TALLAHASSEE FLORIDA