

 **HAND EZZ, INC.**

P94000004840

000003353870-3
-08/11/00-01073-019
*****52.50 *****52.50

TO: DEPARTMENT OF STATE

FROM: ROBERT A. SOUZA

AUGUST 10, 2000

SUBJECT: ARTICLES OF AMENDMENT

ENCLOSED ARE ARTICLES OF AMENDMENT FOR PEJA AMERICA EXPORT & COUNTERTRADE, INC. (P94000004840) ALONG WITH A CHECK FOR \$ 52.50 FOR THE FEES. OUR MAILING ADDRESS IS:

P.O. BOX 2737
PALM BEACH, FL 33480-2737
561-655-4490

IN ANOTHER MATTER, WE ACCIDENTLY MISSPELLED THE LAST NAME OF ONE OF OUR OFFICERS ON A RECENT FILING. THE CORRECT SPELLING SHOULD BE "BUSLOVICH". FOR LEGAL REASONS WE WOULD LIKE THIS CORRECTED. IF MORE FEES ARE NECESSARY PLEASE ADVISE. THANK YOU.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 6:21

*name change
MS
8-21-2000*

In Europe
2012 Zirmunu 116-24
Vilnius, Lithuania
Tel: 370-9-990-200
Fax: 370-2-760-591

Visit Our Website
www.hand-ezz.com

P.O. Box 2737
Palm Beach, FL
33480-2737 ■ U.S.A.
Tel: 561-655-4490
800-400-2737
Fax: 561-820-9776

E-mail: getagrip@hand-ezz.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 6:21

PEJA America Export & Countertrade, 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 I - Change name to: HAND - EZZ; 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: August 10, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

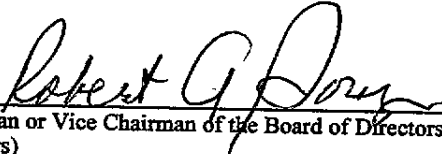
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of August, 2000.

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)

Robert A. Souza

Typed or printed name

Chairman

Title