

P95000022009

TRANSMITTAL LETTER

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

000002121820--1  
-03/24/97--01120--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: LAWGIX, INC.

Enclosed is an original and one copy of the Articles of Amendment to change the name of this corporation to PRODOX, INC.

Also enclosed is a check for your filing fee in the amount of \$35.00.

Thank you.

FROM:

Sean O'Haire  
SEAN O'HAIRE

2024 58th Avenue  
Vero Beach, FL 32966  
(561) 567-1120

SH 3/26  
FILED  
97 MAR 24 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

LAWGIX, INC.

FILED  
97 MAR 24 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

The name of this corporation is: PRODOX, INC."

ARTICLE II

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent and of this Amendment is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 14th day of March, 1997.

LAWGIX, INC.

By: Sean O'Haire

SEAN O'HAIRE, President

Attest: Baerbel O'Haire

BAERBEL O'HAIRE, Secretary

This instrument prepared by:  
SEAN O'HAIRE, ESQ.  
2024 58th Avenue  
Vero Beach, FL 32966  
(561)567-1120

**WRITTEN UNANIMOUS CONSENT**  
**IN LIEU OF A MEETING**

The undersigned, being the holders of all of the outstanding shares of LAWGIX, INC. corporation entitled to vote at a meeting of shareholders, do hereby consent to the following resolution adopted by the Board of Directors of LAWGIX, INC. corporation taken on March 14, 1997.

On motion made and carried, the following resolution was adopted:

RESOLVED, that the name of the corporation shall be changed to PRODOX, INC.

LAWGIX, INC.

By: \_\_\_\_\_

  
SEAN O'HAIRE, President

Attest: \_\_\_\_\_

  
BAERBEL O'HAIRE, Secretary