

P97000044611



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 401626 4320888

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 22, 1997

ORDER TIME : 11:27 AM

ORDER NO. : 401626-015

CUSTOMER NO: 4320888

CUSTOMER: Ginger Pitts, Legal Asst  
Livingston Patterson  
46 N. Washington Blvd.

Sarasota, FL 34236

FILED  
97 MAY 22 AM 11:11  
SECTION 1  
TALLAHASSEE, FL  
Nancy  
Change  
Amend

200002188542--9  
-05/22/97--01098--031  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOMESTIC AMENDMENT FILING

NAME: PROPOXY, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PROPOXY, INC.

FILED  
97 MAY 22 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001, of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

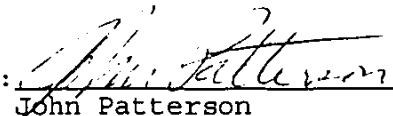
1. The name of the corporation is PROPOXY, INC.
2. The following amendment to the Articles of Incorporation was adopted by its incorporator prior to the corporation issuing any shares on May 20, 1997, in accordance with Section 607.1005 of the Florida Business Corporation Act:

Article III is amended to read as follows:

Article I - Name

The name of this corporation is PROTUFF, INC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation at Sarasota, Florida this 21st day of May, 1997.

By:   
John Patterson  
Its Incorporator