

P 97 0000 62830

I MARTIN WEISS
P.O. Box 25836
Tamarac FL 33320
954.726.4643

May 5, 1998

100002527231--0
-05/18/98--01065--004
*****30.00 *****30.00

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

100002527231--0
-05/18/98--01065--005
*****5.00 *****5.00

RE: Name Change
Create Your Own Web-Page

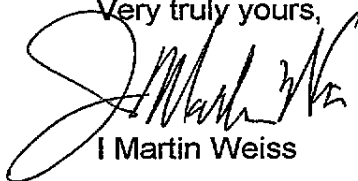
Gentlemen:

Enclosed find two copies to change the name of Create Your Own Web-Page, Inc to Rockwell Holdings Corporation. and a check in the sum of \$35.00 which amount was computed as follows:

Filing Fee..... \$ 35.00

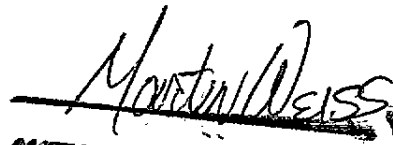
If you have any questions with regard to these documents, please call the undersigned "collect".

Very truly yours,


I Martin Weiss

called
5/22

Enc


GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD DATE ADDED
DATE 5/27
FOR EXAM. ITF

N/C
ORC
5/28

FILED
98 MAY 18 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREATE YOUR OWN WEB-PAGE, INC

FILED
68 MAY 18 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Name changed to ROCKWELL HOLDINGS CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article numbered "I" of the Certificate of Incorporation be rescinded in its entirety and the following new article be substituted in place there:

ARTICLE I

NAME

The name of this Corporation shall be ROCKWELL HOLDINGS CORPORATION.

This written statement has been prepared and signed by all of the Officers, Directors and Stockholders of CREATE YOUR OWN WEB-PAGE, INC

Signed this 5th day of May, 1998

The Sole Officer



Richard Marcelin

The Sole Director



Richard Marcelin

The Sole

Stockholder



Richard Marcelin

The amendment was adopted by the sole stockholder on May 5, 1998.

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 5th day of May, 1998, before me a Notary Public duly authorized in the State and County named above to administer oaths

and take acknowledgments, personally appeared Richard Marcelin, known to me to be the person described as the Officer, Director and Stockholder who executed the foregoing Amendment of the Articles Of Incorporation, and who acknowledged before me that he had subscribed to these Amendments to the Article of Incorporation and that the facts therein are truly set fourth, that I relied upon his driver's license as identification of the above named person.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida the day and year aforesaid.

Notary Rubber Stamp Seal

