

P98000053036

HumanWare, Inc.  
9200 South Dadeland Boulevard, Suite 412  
Miami, Florida 33156

June 30, 1998

Secretary of State  
State of Florida  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

500002577825-4  
-07/01/98-01080-005  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

RE: Articles of Amendment - HumanWare, Inc.

Gentlemen/Ladies:

Enclosed find one original and one copy of the Articles of Amendment to the Articles of Incorporation for HumanWare, Inc., changing the corporate name to Human Works, Inc., for filing. Please return a certified copy to this office.

Also, please include a Certificate of Good Standing for the Corporation in the new name. The filing fees in the amount of \$87.50 for filing the Amendment and the certified copy and \$8.75 for the Certificate of Good Standing, are also enclosed.

Should there be any questions, please do not hesitate to contact the undersigned.

Sincerely,

By Kenneth F. Darrow  
Kenneth F. Darrow, Sole Incorporator

Enclosures

Kenneth Darrow GAVE

AUTHORIZATION BY PHONE TO  
CORRECT ADD "ASST. SEC."

DATE 7-13

DOO EXON KRC

CALLER 7/13  
signors' title  
to officer & shareholder

~~698-5752~~

NC  
XRC  
7/13

FILED  
98 JUL -1 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION  
OF  
HUMANWARE, INC.**

Pursuant to the provisions of Section §607.1006 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 HumanWare, Inc.
2. The following amendment of the Articles of Incorporation was adopted by majority vote of the common shareholders, the same being the only shareholders entitled to vote, on June 29, 1998, in the manner prescribed by the Florida Business Corporation Act.

The name of the corporation is changed to:

**THE HUMAN WORKS, INC.**

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 30<sup>th</sup> day of June, 1998.

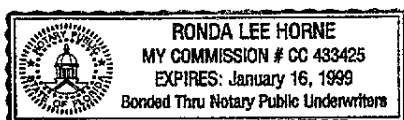
**HUMANWARE, INC.**

By *Kenneth F. Darrow*  
Its: Kenneth F. Darrow,  
Sole Incorporator and Assistant Secretary

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kenneth F. Darrow, known to me as the Sole Incorporator of the above named corporation, and personally known by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me that he executed these Articles of Amendment.

I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this 30<sup>th</sup> day of June, 1998.



*Ronda Lee Horne*  
Notary Public  
State of Florida at Large