Attorney At Law 7501 NW 4th Street Suite 201 Plantation, Florida 33317 (954) 423-3478

June 18, 1999

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

900002910299---06/21/99--01079--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

900002910299--06/21/99--01079--012 \*\*\*\*\*\*10.00 \*\*\*\*\*\*\*8.75

Dear Sirs:

Enclosed you will find original and copy documents to change the name of a corporation.

An Apostle Certificate will also be necessary.

Two checks in the amount of \$35.00 for the name change and \$10.00 for the Apostle are enclosed.

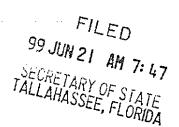
Please send the finished documents to me at Prospect Finance Corp., 2570 Forest Hill Blvd., Suite 103, West Palm Beach, Florida 33406.

Wayne Carson

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\*\*\*\*\*\*8.75 \*\*\*\*\*\*8.75

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ATAXIS, INC.



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 adopted: Article I of the articles of incorporation shall provide the

name of the corporation shall be Opus Holding Company, Inc.

SECOND:

The date of the amendment was May 30, 1999, effective upon filing.

THIRD:

The amendment was adopted by the Board of Directors without shareholder

action and shareholder action was not required.

Signed this 18th day of June, 1999.

Wayne Carson - Director