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WAYNE CARSON

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June 18, 1999

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

900002910299--4  
-06/21/99--01079--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

900002910299--4  
-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 Apostile Certificate will also be necessary.

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

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

Very truly yours,

  
Wayne Carson

900002910299--4  
-06/28/99--01100--010  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

N/C

VS

6/24/99

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

**FILED  
99 JUN 21 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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