

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-1878 • 1-800-342-8062 • Fax (850) 222-1222

P980000088200

Diamatrix Corporation

600002758856--9

-01/29/99--01058--017

*****43.75 *****43.75

RECEIVED

99 JAN 29 PM 12:46

DIVISION OF CORPORATION

___ Art of Inc. File ___

___ LTD Partnership File ___

___ Foreign Corp. File Done

___ L.C. File Change

___ Fictitious Name File Change

___ Trade/Service Mark Change

___ Merger File Change

☒ Art. of Amend. File Cert

___ RA Resignation ___

___ Dissolution / Withdrawal ___

___ Annual Report / Reinstatement ___

☒ Cert. Copy ___

___ Photo Copy ___

___ Certificate of Good Standing ___

___ Certificate of Status ___

___ Certificate of Fictitious Name ___

___ Corp Record Search ___

___ Officer Search ___

___ Fictitious Search ___

___ Fictitious Owner Search ___

___ Vehicle Search DOOR

___ Driving Record 1/29/99

___ UCC 1 or 3 File ___

___ UCC 11 Search ___

___ UCC 11 Retrieval ___

___ Courier ___

Signature _____

Requested by: CD

Name _____

Date 1-29-99

Time 1:30

Walk-In _____

Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMATRIX CORPORATION**

FILED
99 JAN 29 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

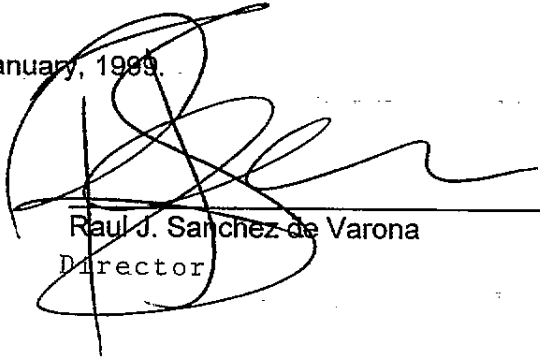
Article one is hereby deleted and replaced by the following:

Article One – Name

The name of the corporation is US TAX SOLUTIONS, INC.

The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28 day of January, 1999.



Raul J. Sanchez de Varona
Director