

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amend

1.) World Media Technologies, Inc.
(CORPORATE NAME & DOCUMENT #)

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-01/26/99--01033--016
*****35.00 *****35.00

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

See 1/26

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99 JAN 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
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DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WORLD MEDIA TECHNOLOGIES, INC.

99 FILED
JAN 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Name of the Corporation is changed to:

U.S. DIGITECH, INC.

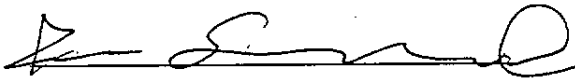
SECOND: The Registered Agent is changed to:

Zoltan Szervanszki
827 S.E.1st Way
Deerfield Beach, FL 33441

THIRD: The date of the adoption of this Amendment was January 20, 1999.

FOURTH: The foregoing Amendment was approved by all of the shareholders. The number of votes cast for the amendment was, thus, sufficient for approval.

Signed this 20th day of January, 1999.



By: Zoltan Szervanszki
Its: President

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 20th DAY OF January, 1999.


Zoltan Szervanszki