

ACCOUNT NO.

072100000032

REFERENCE

340793

AUTHORIZATION

7146642

COST LIMIT

ORDER DATE : August 13, 1999

ORDER TIME : 11:18 AM

ORDER NO. : 340793-015

CUSTOMER NO: 7146642

CUSTOMER: Michael D. Harris, Esq

Michael Harris, P.a.

Suite 550

1645 Palm Beach Lakes Blvd. West Palm Beach, FL 33401 200002959612-

DOMESTIC AMENDMENT FILING

NAME:

WHOODOO.COM, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION OF WHOODOO.COM, INC.

99 AUG 13 PM SECRETARY OF STALLAHASSEE, FL

Pursuant to the provisions of §607.1003 and §607.1006 of the Flories Business Corporation Act (the "FBCA"), whoOdoo.com, Inc. (the "Corporation") Schopts whis Second Amendment to the Articles of Incorporation set forth below:

- 1. The name of the Corporation is WhOOdoo.com, Inc.
- 2. The Corporation's Articles of Incorporation were filed with the Florida Secretary of State on April 9, 1999.
- 3. The principal address of the Corporation is 1660 Trade Center Way, Naples, FL 34109.
- 4. The following amendment to the Corporation's Articles of Incorporation was adopted by the unanimous consent of the shareholders and board of directors of the Corporation on the 27 day of July, 1999 in accordance with and in a manner prescribed by the FBCA:

Article I is hereby amended in its entirety to read as follows:

The name of the Corporation is whOOdoo.com (FL), inc. The principal office and the mailing address of the Corporation is 1660 Trade Center Way, Naples, Florida 34109.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed this Second Amendment to the Corporation's Articles of Incorporation this 27 day of July, 1999.

Paulo Mylla, President

whOOdoo.com, inc