

P99000070626

RUDEN
McCLOSKEY
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW

1549 RINGLING BOULEVARD
SUITE 600
SARASOTA, FLORIDA 34236

POST OFFICE BOX 49017
SARASOTA, FLORIDA 34230-6017

(941) 365-0140
FAX: (941) 955-7590
JMD@RUDEN.COM

September 24, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700002998047--4
-09/27/99-01135-019
*****43.75 *****43.75

Re: DUFFY SERVICES, INC.

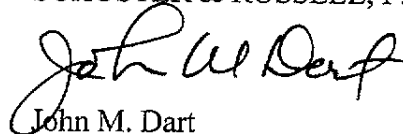
Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of Duffy Services, Inc., changing the name of the corporation to Worldwide Latiaxis, Inc. Also enclosed please find our check in the amount of \$43.75, representing the \$35.00 filing fee for amendment of the Articles of Incorporation and \$8.75 for a certificate of status. Please return the certificate of status to this office to my attention.

Thank you for your attention to this.

Sincerely yours,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.


John M. Dart

JMD/kp
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 27 PM 5:54

Name change
LFO
10-5-99

SAR:60703:1

FORT LAUDERDALE ■ MIAMI ■ NAPLES ■ ST. PETERSBURG ■ SARASOTA ■ TALLAHASSEE ■ TAMPA ■ WEST PALM BEACH

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DUFFY SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 27 PM 5: 54

1. Pursuant to Florida Statute 607.1006, DUFFY SERVICES, INC. hereby adopts the following Articles of Amendment to its Articles of Incorporation:

A. The name of the corporation is hereby changed to WORLDWIDE LATIAXIS, INC.

2. The Amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

3. The Amendment was adopted on the 24th day of September, 1999.

4. The Amendment was approved by a vote of shareholders sufficient for approval in accordance with the corporation's Articles of Incorporation and Bylaws. Only one voting group was entitled to vote on the Amendment.

Dated this 27th day of September, 1999.

ATTEST:

Secretary

(CORPORATE SEAL)

DUFFY SERVICES, INC.

By:

Glenn E. Duffy, President

STATE OF FLORIDA
COUNTY OF SARASOTA

This instrument was acknowledged before me this 24th day of September, 1999 by Glenn E. Duffy, as President of DUFFY SERVICES, INC., who is personally known to me or has produced N/A as identification.

Janet L. Boyd
Notary Public
JANET L. BOYD
Print Name of Notary

My Commission Expires:

