

F49000004563

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GIROMEX, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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name chg
9/14/04

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000004563

(Document number of corporation (if known))

1. Giromex, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. California 3. September 2, 1999
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 8/20/04

5. Omnex Group, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Frederick Sharp III
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Frederick Sharp III

(Typed or printed name of person signing)

SEP 10 2004

(Date)

Secretary

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

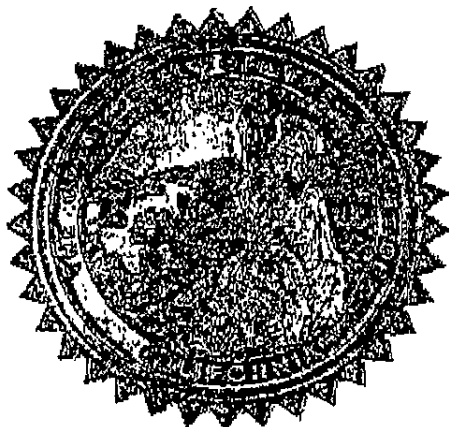


SECRETARY OF STATE
CERTIFICATE OF FILING

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 20th day of August, 2004, there was filed in this office an amendment changing the corporation name from **GIROMEX, INC.**, a California corporation, to **OMNEX GROUP, INC.**

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of September 3, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

ap