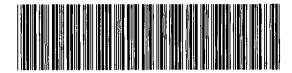
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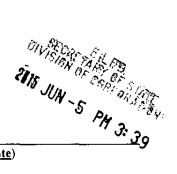
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Articles of Amendment to Articles of Incorporation of



NUVIX INC

(Name of Corporation as curren	ntly filed with the Florida Dept. of State)		
P14000009309			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, th its Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the corporation:			
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable:	525 CARSWELL AVE		
(Principal office address MUST BE A STREET ADDRESS)	HOLLY HILL, FL 32117		
C. Enter new mailing address, if appticable: (Mailing address MAY BE A POST OFFICE BOX)	525 CARSWELL AVE		
	HOLLY HILL, FL 32117		
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre			
Name of New Registered Agent			
(Florida :	street address)		
<u>New</u> Registered Office Address:	. Florida		
tegation spirot ram egg.	(City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Ages I hereby accept the appointment as registered agent. I am familia			
Signature of New	Registered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change		_	
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Remove			
3) Change			
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	sheets, if necessary).	(Be specific)			
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provisions for im	plementing the ame	hange, reclassifica endment if not cor	tion, or cancellation tained in the amen	n of issued shares, dment itself:	
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