

P 96000036503

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

VIATRONIX INCORPORATED

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GUNSTER YOKLEY

P.03/03



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 19, 2000

VIATRONIX INCORPORATED
5971 SW 47TH ST.
MIAMI, FL 33155US

SUBJECT: VIATRONIX INCORPORATED
REF: P96000036503

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H00000017996
Letter Number: 000A00021528

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIATRONIX INCORPORATED

Pursuant to the provisions of Sections 607.1006 and 607.0808, Florida Statutes, VIATRONIX INCORPORATED, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

1. Article VI of the Corporation's Articles of Incorporation is amended to read as follows:

Board of Directors

The Board of Directors of the Corporation shall consist of at least four directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. Directors may only be removed from office by the Shareholders, prior to the expiration of their term for cause.

2. This Amendment was approved by the shareholders of the Corporation representing a majority of the shares entitled to vote on the matter by written consent dated January 26, 2000 in accordance with Section 607.0704, Florida Statutes, which votes were sufficient for approval.

3. This Amendment shall be effective on the date of filing.

Dated as of: January 26, 2000


Richard B. Williams, Chief Executive Officer