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Division of Corporations

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P96000036503

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

VIATRONIX INCORPORATED

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

Amendment

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DIVISION OF CORPORATIONS
2001 MAR 12 PM 4:27

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 2001

VIATRONIX INCORPORATED
PO BOX 523337
MIAMI, FL 33152US

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.

Section 607.0602, Florida Statutes states that the amendment must be adopted by the board of directors.

If the amendment was adopted by the shareholders, it should be filed pursuant to 607.1006, Florida Statutes.

*****PLEASE DETERMINE WHETHER THE AMENDMENT SHOULD BE FILED PURSUANT TO 607.0602 OR 607.1006 ???????*****

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
VIATRONIX INCORPORATED**

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Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "FBCA"), Viatronix Incorporated (the "Corporation") hereby adopts the following Amendment to its Articles of Incorporation, as amended (the "Amendment"):

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 as of November 15, 2000 in accordance with Section 607.0704, Florida Statutes, which votes were sufficient for approval.

1. The name of the Corporation is Viatronix Incorporated.
2. This Amendment to the Corporation's Articles of Incorporation shall amend Article III to read in its entirety as follows:

Capital Stock

1. The number of shares which this Corporation shall have authority to issue is Sixty Million (60,000,000) shares of common stock with a par value of \$.0001 per share and Ten Million (10,000,000) shares of Preferred Stock with a par value of \$.0001 per share.

2. The Preferred Stock may be issued from time to time in one or more series or classes.

3. The Board of Directors is hereby authorized to fix or alter the designations, preferences, and relative, participating, optional, or other special rights and qualifications, limitations or restrictions, of any series or class of such Preferred Stock, including without limitation, dividend rights, dividend rates, conversion rights, voting rights, rights and terms of redemption (including sinking fund provisions), the redemption price or prices and liquidation preferences of any wholly unissued series or class of Preferred Stock, and the number of shares constituting any such series or class and the designation thereof, or any of them; and to increase or decrease the number of shares of any series or class, but not below the number of shares of such series or class then outstanding. In case the number of shares of any series or class shall be so decreased, the shares constituting such decrease shall resume the status which

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they had prior to the adoption of the resolution originally fixing the number of shares of such series or class.

IN WITNESS WHEREOF, the Corporation has caused the foregoing Articles of Amendment to the Articles of Incorporation to be signed as of November 15, 2000.

VIATRONIX INCORPORATED

By: Stephen G. Norton CFO
Stephen G. Norton, Chief Financial Officer

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