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NAME: CYGNUS ENTERPRISES, INC.

AUDIT NUMBER.....H98000002210

DOC TYPE.....BASIC AMENDMENT

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TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of of Cygnus Enterprises, Inc., a Florida corporation, filed in Tallahassee on January 23, 1998, be and they hereby are amended in the following particulars:

Article I, Section I be and it hereby is amended to read as follows:

CYGNUS X ENTERPRISES, INC.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 23rd day of January, 1998:

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 2nd day of February, 1998.

CYGNUS X ENTERPRISES, INC.

By: Stephen Engelking President

STATE OF FLORIDA)

SS

COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared STEPHEN ENGELKING, known to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of February, 1998.



My commission expires:

Prepared by: Alan Schneider, P.A. (305) 643-6558
2900 N.W. 7th Street
Miami, FL
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