

P01000102802

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October 26, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 3-TEX, INC.

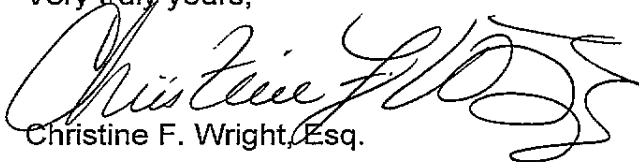
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-10/29/01--01042--008
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find an executed original of the Amended Articles of Incorporation for the above-referenced company together with our check for the filing fee. Please return a certified copy of the Articles with the log-in stamp.

Should you have any questions, please contact me.

Very truly yours,


Christine F. Wright, Esq.

Enclosure

FILED
01 NOV 14 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000102802
3rd Amended
11-14-01
*copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 2001

SEEMANN & SCHUTT, P.A.
% CHRISTINE F. WRIGHT
1105 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

SUBJECT: 3-TEX, INC.
Ref. Number: P01000102802

We have received your document for 3-TEX, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 501A00059790

ARTICLES OF AMENDMENT FOR

3-tex, INC.

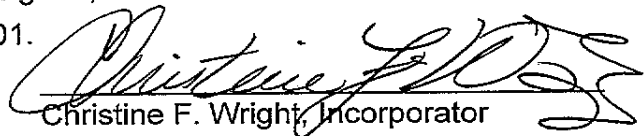
Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

1. ARTICLE III is amended to read as follows:

The authorized capital stock of this Corporation shall consist of THREE MILLION (3,000,000) shares of common stock, at ONE DOLLAR (\$1.00) par value per share.

2. The foregoing amendment was adopted by the Incorporator of Corporation on October 22, 2001, and pursuant to Section 607.1005, Florida Statutes, shareholder action was not required.

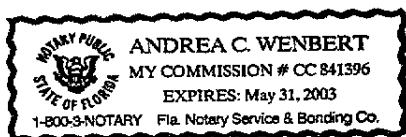
IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment on the 5th day of November, 2001.


Christine F. Wright, Incorporator

State of Florida)
County of Lee)

I HEREBY CERTIFY that on this 5th day of November, 2001, before me, an officer duly qualified to take acknowledgments, personally appeared Christine F. Wright, as Incorporator of 3-tex, Inc., who is personally known to me, and who has executed the foregoing instrument, acknowledged before me that she executed the same, and who did not take an oath.

MY COMMISSION EXPIRES:




Notary Public, State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA