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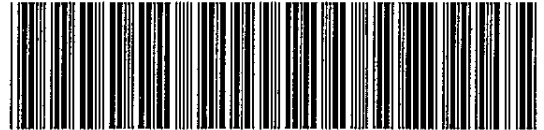
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TALLAHASSEE, FL 32310

C. C. C. JUL 02 2004

infinite quanta, inc.
24915 Twin Oaks Lane
Fernandina Beach, FL 32034
(904) 321-2224

Doc#: N03000010249

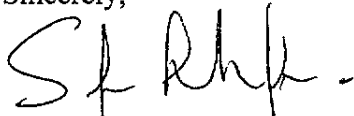
June 23, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

Enclosed is our amendments to the articles of incorporation along with a check of \$43.75 for the filing and a single certified copy. As per your request, the return address and telephone are at the top of this letter.

Sincerely,

A handwritten signature in black ink, appearing to read "Sf Lukacs", with a horizontal line extending from the end of the signature.

Stephen Lukacs, President

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TALLAHASSEE, FLORIDA

Infinite Quanta, Inc.
A Florida NonProfit Corporation
Document Number: N03000010249

Articles of Amendment to Articles of Incorporation

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment I
Legal Purpose

Section 1.1 - Infinite Quanta, Inc., herein known as IQ, is exclusively organized and operated for scientific research purposes. IQ is operated as a nonprofit exclusively for the collection, development, and dissemination of scientific knowledge and information. IQ was organized and will operate as a scientific research organization within the meaning of section 501(c)(3) of the Internal Revenue Code, or IRC, of 2003, as amended, or similar provision of any future revenue law, herein known as the Code, without profit to any member, trustee, officer, director, or other private person.

Amendment II
Tax Exempt Purpose

Section 2.1 - No part of the net earnings of IQ shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except in the case that IQ shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth under this section.

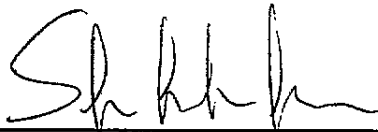
Section 2.2 - No substantial part of the activities of IQ shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and IQ shall not participate in, or intervene in, including the publishing or distribution of statements, any political campaign on behalf of any candidate for public office.

Section 2.3 - Notwithstanding any other provision of this document, IQ shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from federal income tax under section 501(c)(3) of the Code, or (b) an organization, contributions to which are deductible under section 170(c)(2) of the IRC, of 2003, as amended, or similar provision of any future federal tax code.

Amendment III Dissolution

Section 3.1 - Upon the dissolution of IQ, assets shall be distributed for one or more exempt purposes within the meaning of the Code, or shall be distributed to the federal, state, or local government for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of IQ is then located, exclusively for such purposes or to such organization(s), as said Court shall determine which are organized and operated exclusively for such tax exempt purposes.

The date of adoption of the amendments was June 23, 2004. The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.



Stephen J. Lukacs Jr., President

6/23/04

Date