

APIX

Excellence
in
Technology

K63555

7829 Greenbriar Pkwy
Orlando, Florida 32819 U.S.A

Tel: 407-903-0200 Fax: 407-903-0209

Secretary
State of Florida

I am pleased to submit Articles of Amendment to Articles of
Incorporation.

Peter J. Tsipouras

P. Tsipouras

President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 7/29/02
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

APIX INC.

K63555
(Document Number of Corporation)

Pursuant to the provisions of § 607.1006 Fla. Stat. (2001), this Florida for profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article III of the Articles of Incorporation shall be amended to reflect that the maximum number of shares of stock this Corporation can have outstanding at any time is 7,500 shares.

SECOND: The date of each amendment's adoption is May 3, 2002.

THIRD: The amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval. Authorized by resolution duly adopted by its Board of Directors and Shareholders on May 3, 2002.

Signed this 3rd Day of May, 2002.



Director and Shareholder

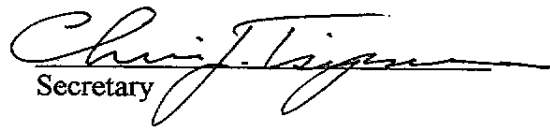


Director and Shareholder

**RESOLUTION FOR THE ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF APIX INC.**

RESOLVED, that the officers and directors of Apix Inc. shall cause to be filed with the Secretary of State, Articles of Amendment to Articles of Incorporation of Apix Inc. to raise the maximum number of shares of stock Apix Inc. is permitted to have outstanding from 500 shares of stock to 7,500 shares of stock.

DATED the 3rd day of May, 2002.


Secretary

[Corporate Seal]