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BASIC AMENDMENT

E-COMAX.COM, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
"E-COMAX.COM, INC."**

Article I of the Articles of Incorporation of E-COMAX.COM, INC. (the "Corporation") was amended on March 9, 2000. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes.

1. The name of the Corporation is E-COMAX.COM, INC.
2. Article I of the Corporation's Articles of Incorporation is hereby replaced in its entirety with the following new Article I:

"The name of the corporation shall be: "E-Comax, Inc."

3. The foregoing amendment to the Corporation's Articles of Incorporation was unanimously approved by the Corporation's sole shareholder as of November 15, 2001, which approval is sufficient to change the name of the Corporation.

IN WITNESS WHEREOF, undersigned has executed these Articles of Amendment on behalf of the Corporation as of November 16, 2001.

By: 
Michael Kirkovich,
Chief Executive Officer

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