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BASIC AMENDMENT  
PHOTERA TECHNOLOGIES, INC.

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PHOTERA TECHNOLOGIES, INC.**

WHEREAS, the name of the Corporation is Photera Technologies, Inc.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on January 19, 2000, and assigned document number P0000006019; and

WHEREAS, the Corporation, by and through its Directors and Shareholders and pursuant to the provisions of Section 607.1006 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Directors and Shareholders, pursuant to an Action by Consent dated as of September 6, 2000, amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article III - Capital Stock of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**"ARTICLE III - Capital Stock**

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 2,000,000 shares of common stock."

2. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed as of the 6<sup>th</sup> day of September, 2000.

PHOTERA TECHNOLOGIES, INC.,  
a Florida corporation

By: \_\_\_\_\_

Albert Anderson, Secretary

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