

P000000021166

To: Secretary of State

Division of Corporations:

P.O. Box 6327

Tallahassee, FL, 32314

From: Vladislav S. Papayan

Excedone Inc.

1040 Homewood blvd., unit L202

Delray Beach, FL, 33445

phone: (561) 276 2571

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

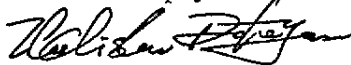
Dear Representative,

I am submitting an amendment to the original articles of incorporation of Excedone Inc., that were filed with your office on March 1, 2000 (document number P00000021166). I am the only officer, the only employee, the president of the Company, the only shareholder and the only director. The article amended is 7.1. Instead of stating that the corporation is authorized to have the number of shares outstanding at any time is only 7,500 - I now have changed it to say that the number of shares that the corporation is authorized to have outstanding is 35,000,000. The same article stated that each share should have a par value of one dollar. I am changing it to say that each one million shares has a par value of one hundred dollars.

The original articles of incorporation were submitted for me by Spiegel & Utrera Lawyers firm whose services I no longer use.

Sincerely,

Vladislav Papayan



Excedone Inc., President

April 12, 2000

Amend  
4-25-00  
MRS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF

EXCEDONE INCORPORATED

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation (Excedone Incorporated) adopts the following amendment to its articles of incorporation:*

Original Articles of Incorporation document number: P00000021166

Amendment(s) adopted: 7.1

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is THIRTY FIVE MILLION (35,000,000) shares of common stock, each ONE MILLION (1,000,000) shares having the par value of ONE HUNDRED DOLLARS (\$US 100).

The date for adoption of amendment to section 7.1: April 12, 2000

The amendment was adopted by the sole shareholder.

President: Vladislav Papayan, signature Vladislav Papayan, date: 04-12-2000

Director: Vladislav Papayan, signature Vladislav Papayan, date: 04-12-2000

Shareholder: Vladislav Papayan, signature Vladislav Papayan, date: 04-12-2000

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TALLAHASSEE