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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

CONXIS, INC.

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Amendment

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8-9-00
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONXIS, INC.

FILED
00 AUG - 8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONXIS, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III HAS CHANGED TO 10,000,000. (TEN MILLION)

SECOND: If amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 4, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

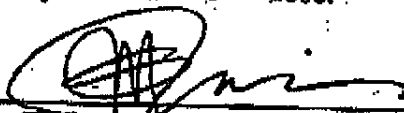
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4th of August 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAYE DAVIES

Typed or printed name

VICE-PRESIDENT / DIRECTOR

Title