P0000024295

MADUX, INC. 17481 DEVOR LANE FORT MYERS, FLORIDA 33913

FLORIDA DIVISION OF CORPORATION
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

800003953128--2 -04/03/01--01060--004 *****35.00 *****35.00

DEAR SIR,

WE ARE HERE BY REQUESTING THE FOLLOWING CORRECTIONS AND MODIFICATIONS BE MADE TO THE ARTICLES OF INCORPORATION FILED BY MADUX, INC. ON FEBRUARY 29, 2000.

CORRECTION OF THE PRINCIPAL OFFICE: THE PRINCIPAL OFFICE LOCATION SHALL BE LOCATED AT 17481 DEVOR LANE, FORT MYERS, FLORIDA 33913.

CORRECTION OF NAME OF INTIAL BOARD OF DIRECTORS: INITIAL BOARD OF DIRECTORS OF THIS CORPORATION NAME CORRECTION DEREK ALLEN ADAMS SHOULD BE DEREK MICHAEL ADAMS.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AT (941) 590-9640.

MADUX, INC.

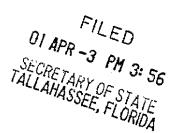
DERECK MICHAEL ADAMS PRESIDENT

FILED 01 APR -3 PM 3: 56 SECRETARY OF STATE TALLAHASSEE, FINDER

officer Resignation

T BROWN APR - 9 2001

MADUX, INC. 17481 DEVOR LANE FORT MYERS, FLORIDA 33913



OFFICER / DIRECTOR RESIGNATION

I, RICHARD ALLEN BOWKER , h	ereby resign as VICE-PRESIDENT/TREASURER (Title)	
of MADUX, INC (Name of Corporation)		
a corporation organized under the laws of the State of	f FLORIDA	
and affirm that the corporation has been notified in w	¥ ₹	_
Ruberd A. B. (Signature of resign	ning officer/director)	

FILING FEE IS \$35.00