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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, FLORIDA

officer Resignation

T BROWN APR - 9 2001

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

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

**OFFICER / DIRECTOR RESIGNATION**

I, RICHARD ALLEN BOWKER, hereby resign as VICE-PRESIDENT/TREASURER  
(Title)

of MADUX, INC  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Richard A. Bowker  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**