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(Requestor's Name)

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(City/State/Zip/Phone #)

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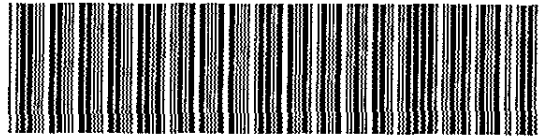
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAY - 1 PM 4:40

Amendment
5/6/03
DC

**MADUX, INC.
17595 SOUTH TAMiami TRAIL
FORT MYERS, FLORIDA 33908**

April 10, 2003

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

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 17595 SOUTH TAMiami TRAIL #108.9 FORT MYERS, FLORIDA 33908.

CORRECTION OF NAME OF INTIAL BOARD OF DIRECTORS: CHANGE IN BOARD OF DIRECTORS OF THIS CORPORATION PRESIDENT/SECRETARY DEREK MICHAEL ADAMS VICE-PRESIDENT/TREASURER 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

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

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENTS TO ITS ARTICLES OF INCORPORATION:

FIRST : AMENDMENTS ADOPTED: ARTICLE VII

RESOLVED THAT THE FOLLOWING PERSONS WERE ELECTED DIRECTORS OF THE CORPORATION TO SERVE FOR ONE YEAR OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.

PRESIDENT/SECRETARY
DEREK MICHAEL ADAMS
20380 HAPPYDALE LANE
ESTERO, FLORIDA 33928

VICE-PRESIDENT/TREASURER
DEREK MICHAEL ADAMS
20380 HAPPYDALE LANE
ESTERO, FLORIDA 33928

SECOND THE DATE OF EACH AMENDMENT'S ADOPTION SHALL BE APRIL 10, 2003.

THIRD

- o THE AMENDMENTS WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WAS/WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 10TH DAY OF APRIL 2003.

SIGNATURE



PRESIDENT MADUX, INC.

FILED
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DIVISION OF CORPORATIONS
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