

P000000041992

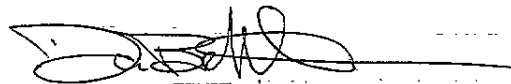
May 14, 2001

Florida Division of Corporations
PO Box 6327
Tallahassee FL 32314

What is enclosed is the Amendment of the Article of Incorporation for Silnetixs 2000 Inc (Document Number P00000041992). The Article changes the name of the company to MatriOx Inc and number of shares to 100,000.

I have enclosed a check in the amount of \$52.50 (\$35.00 for amending any record, \$8.75 for Certificate Status and \$8.75 for Certificate Copy). The majority vote has brought these amendments to reality.

President of Newly formed MatriOx Inc.



Dan Bechtold
PO Box 900
Loughman FL 33858-0900

EFFECTIVE DATE

6-1-01

600004220346--7

-05/16/01--01093--018

*****52.50 *****52.50

NC Amend
5-30-01
PMS

FILED
01 MAY 16 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 22, 2001

DAN BECHTOLD
P.O. BOX 900
LOUGHMAN, FL 33858-0900

SUBJECT: SILNETIXS 2000 INCORPORATED
Ref. Number: P00000041992

We have received your document for SILNETIXS 2000 INCORPORATED and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 801A00031273

RECEIVED
01 MAY 29 AM 10:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

"SILNETIXS 2000 INCORPORATED"

FILED
01 MAY 16 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 I: NAME The name of this company shall be know from here on out as Matriox Incorporated.

ARTICLE IV: SHARES: The numbers of shares in this corporation will be 100,000

ARTICLE VIII: EFFECTIVE DATE: The effective date of the amendments is June 1, 2001.

SECOND: If an 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:

Since no share has been officially or unofficially release to private or public in any number, therefore the shares are ineffective by this change and can be increased.

THIRD: The date of each amendment's adoption: All amendments adopted on May 14, 2001

FIVE: Adoption of Amendment(s)

_____ the amendment(s) was/were adopted by the sharcholders. The number of votes casts for the amendment(s) was/were sufficient for approval.

_____ the amendment(s) was/were approved by the sharcholders 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)"

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

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

Signed 22 day of May 2001

Signature: _____

(By the Chairman or Vice Chairman of 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)

EFFECTIVE DATE

6-1-01

Daniel A. Bechtold

Type or printed name

President & Director on the Board

Title