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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MAGNALUX, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MAGNALUX, INC.

(Present name)

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:

July 10, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has **two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Boris Gaysin Director	520 Brickell Key Drive Ste O-305 Miami, FL 33131
Jairo Antonio Villavicencio Director	7075 NW 179 Street #101 Miami, FL 33015

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 10, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 10, 2003.



Signature
Boris Gaysin
Director



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