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Division of Corporations

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P000000045568

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAGNALUX, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -5 AM 11:44

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Amend
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 7, 2003

MAGNALUX, INC.
520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI, FL 33131

SUBJECT: MAGNALUX, INC.
REF: P00000045568

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please entitle your document Articles of Amendment.

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) 245-6869.

Teresa Brown
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

December 4, 2003

First: Articles Amended

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the corporation shall gave authority to issue shall be One Million (1,000,000) shares of voting common stock with no par value per share.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 6, 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 hercunto set our hands and seals this December 4, 2003.


Burt Gysin, Director/President

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

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