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BROOKS C. MILLER
ZACHARY A. EMMANOUIL*

*ALSO LICENSED IN THE DISTRICT OF COLUMBIA

MICHELLE DIAZ, CLA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -1 PM 12:10

January 30, 2001

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Parallax Systems, Inc.
Ref. Number H00000025412

800003622598--7
-02/01/01--01040--014
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find a copy of the articles of amendment to articles of incorporation of Parallax Systems, Inc. If you have any questions, please do not hesitate to contact us..

Enclosed please also find our check # 2774 in the amount of \$43.75 for the filing fee (\$35.00) as well as one certified copy of the amendment (\$8.75).

Thank you very much for your time and cooperation.

Very truly yours,

Brooks C. Miller

Enc.

Brooks C. Miller gave *Authorization*
to add date of adoption. 2/2
JP

Amend

V. SHEPARD FEB 2 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARALLAX SYSTEMS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -1 PM 12:10

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation for profit adopts the following articles of amendment to its articles of incorporation:

FIRST: Sixth Article Directors

John Flippen has resigned as a Director. The following person has been elected to serve as a Director for the Corporation:

Luis Peleja
18860 NW 57th Avenue
Suite 104
Miami, Florida 33015

SECOND: Tenth Article Officers

John Flippen has resigned as the President and Secretary of the Corporation: The following person has been selected to serve as President and Secretary:

Luis Peleja
18860 NW 57th Avenue
Suite 104
Miami, Florida 33015

This amendment was adopted on January 24, 2001.
This amendment was approved unanimously by the Directors and Shareholders. This amendment is effective January 25, 2001.

Dated this 24th day of January, 2001.

by: _____

Luis Peleja
President

