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BASIC AMENDMENT

LOGIX 3, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LOGIX 3, INC.

- 1. The name of this Corporation is Logix 3, Inc. (the "Corporation").
- 2. These Articles of Amendment were duly recommended by the Board of Directors and duly adopted by a unanimous vote of the Corporation's Shareholders on July 16, 2004, which vote was sufficient for approval.
- 3. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Amendment amends the Articles of Incorporation of Logix 3, Inc. filed November 13, 2000. Article III is hereby amended and restated in its entirety to read as set forth below.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is anthorized to have outstanding at any time is 1,000,000 shares of voting common stock of par value of \$0.01 per share.

Signed this 16 day of July, 2004

Signature /

PRESIDENT

BOUCE R. KERN

(typed-of printed name of person signing)

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FILED

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SECRETARY OF STATE
AND ASSEE, FLORIDA

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Prepared by James L. Main Florida Bar No. 193367 Holland & Knight LLP 50 N. Laura Sr., Suite 3900 Jacksonville, FL 32202 904-353-2000