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Division of Corporations

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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BASIC AMENDMENT

LOGIX 3, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
LOGIX3, INC.**

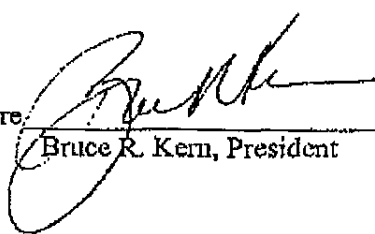
1. The name of this Corporation is Logix3, Inc. (the "Corporation").
2. These Articles of Amendment were duly recommended by the Board of Directors and duly adopted by a unanimous vote of the Corporation's Shareholders on January 10, 2005, which vote was sufficient for approval.
3. Pursuant to the provisions of Section 607.1006, Florida Statutes, this Amendment amends the Articles of Incorporation of Logix3, Inc. filed November 13, 2000 and amended July 22, 2004 to change the name of the Corporation to "Logix3 Holding, Inc." Accordingly, Article I of the Articles of Incorporation is hereby amended and restated as follows:

**ARTICLE I.
NAME**

The name of this corporation is Logix3 Holding, Inc.

Signed this 13th day of January, 2005.

Signature


Bruce R. Kern, President

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