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AUTHORIZATION

Patricia Pigute

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CUSTOMER NO: 81325A

CUSTOMER: Gregory S. Band, Esq
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DOMESTIC AMENDMENT FILING

NAME: IMPACT TECHNOLOGIES OF
LAKEWOOD RANCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT# 1135

EXAMINER'S INITIALS: _____
DEPARTMENT OF STATE

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
IMPACT TECHNOLOGIES OF LAKEWOOD RANCH, INC.

The undersigned, certifies that:

1. He is the President of IMPACT TECHNOLOGIES OF LAKEWOOD RANCH, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 22, 2001.
2. Pursuant to Section 607.0602, Florida Statutes, the following amendment to the Articles of Incorporation was unanimously adopted and approved by the Board of Directors, by written consent in lieu of a meeting, dated February 7, 2001.
3. ARTICLE 7.1 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that his Corporation is authorized to have outstanding at any time is FIVE HUNDRED THOUSAND (500,000) shares of common stock, each share having the par value of (\$.001).

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 7th day of February, 2002.



Charles Markosi, III
President