

PO1 000024902

BROOK & TIPTON, P.L.

ATTORNEYS AND COUNSELORS AT LAW

9363 West Sample Road
Coral Springs, FL 33065

Tel: (954) 757-5551
Fax: (954) 757-1770

Scott J. Brook, Esquire, MBA

5405 Okeechobee Blvd., Suite 301-B
West Palm Beach, FL 33417

Tel: (561) 687-1717
Fax: (561) 687-1995

Deric F. Tipton, Esquire
Janie Roche, C.L.A.

Please Reply to Coral Springs

E-Mail: brookandtipton@telocity.com

August 9, 2001

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

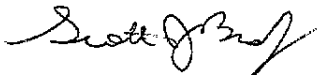
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*****35.00 *****35.00

Dear Sir:

Enclosed is the original and one of Articles of Amendment to Articles of Incorporation of Hyperflux, Inc. We have also enclosed our check # 1688 for \$35.00, the required filing fee for this service.

Thank you for your assistance.

Very truly yours,



SCOTT J. BROOK, ESQUIRE

SJB/pc

enclosures

FILED
01 AUG 13 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

OK to add
Asst. Sec. title

S. PAYNE AUG 21 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 13 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HYPERFLUX, INC.

(present name)

P0100024902

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

VI

Albert Bauman, President
6381 Pondapple Road
Boca Raton, FL 33433-1924

Mary Bauman
6381 Pondapple Road
Boca Raton, FL 33433-1924

ASS. Sec.

Stephen D. Chip, Vice President
9329B Boca Gardens Circle South
Boca Raton, FL 33496

James C. Wilhelm, Secretary/Treasurer
17321 Lake Park Road
Boca Raton, FL 33487

SOC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 13, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

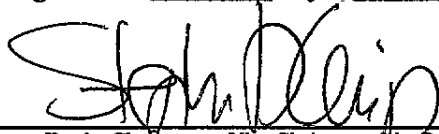
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of July, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEPHEN D. CHIP

(Typed or printed name)

Vice President

(Title)