

001000024902
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Please Reply to Coral Springs

E-Mail: scottjbrook1@msn.com

August 29, 2001

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

400004568674--4
--09/04/01--01122--008
*****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 # 1606 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

*Phyllis
Charlton
gave authority
to state
remove Mary
Bauman
and add title "V president"
on 2nd page
9/12 ad*

FILED
01 SEP -4 AM 10: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*9/12
ad*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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)

ARTICLE VI
Amendment:

JAMES C. WILHELM, PRESIDENT
17321 Lake Park Road
Boca Raton, FL 33487

STEPHEN D. CHIP, SECRETARY/TREASURER
9329 B BOCA GARDENS CIRCLE SOUTH
Boca Raton, FL 33496

PLEASE REMOVE ALBERT BAUMAN
AND
MARY BAUMAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4 AM 10:01

FILED

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: AUGUST 20, 2001

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

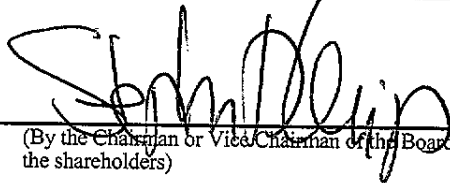
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of August, 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 CHIP
(Typed or printed name)

VICE President
(Title)