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**BASIC AMENDMENT
PLUGINZ INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PLUGINZ INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this incorporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Maria T. Martinez
Secretary:	Maria T. Martinez
Treasurer:	Maria T. Martinez

SECOND: Article 5 shall be amended to state:

President:	Ian Roger Henderson
Secretary:	Robert Lott
Treasurer:	Ian Roger Henderson

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Maria T. Martinez

FOURTH: The Director(s) of the Corporation shall be changed to:

Kirsten Becker
George Cochlo
Ian Roger Henderson


whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is January 10, 2005.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed as of January 10, 2005.



Maria T. Martinez
Director

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