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**BASIC AMENDMENT
PLUGINZ INC.**

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TALLAHASSEE, FLORIDA

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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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