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PLUGINZ INC.

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*Appendment
10/30/06*

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

SECOND: Article 5 shall be amended to state:

President: Ken Moss
Secretary: Ken Moss
Treasurer: Ken Moss

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:

Karsten Becker
George Cochio
Ian Roger Henderson

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

Ken Moss

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

FIFTH: The date of the adoption of this amendment is October 2nd, 2006.

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 October 2nd, 2006.



Ken Moss
Director

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