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DIRECTOR OF PLANNING:
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March 7, 2002

Secretary of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

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-03/11/02--01084--017
*****35.00 *****35.00

Re: M.A.C.G.N.E.T. PROPERTIES, INC.

Dear Sir:

Enclosed is an original and one copy of the Articles of Amendment for the above referenced corporation.

Please endorse your approval of the Articles on the duplicate copy and return it to the attention of the undersigned.

A check in the amount of \$35.00 is enclosed to cover the filing fee.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

TEW, BARNES & ATKINSON, L.L.P.

By:

LARRY J. GONZALES

LJG/jm
Enclosure

FILED
02 MAR 11 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 3/14

ARTICLES OF AMENDMENT

OF

M.A.C.G.N.E.T. PROPERTIES, INC.

FILED
02 MAR 11 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name and address of the Corporation is: M.A.C.G.N.E.T. PROPERTIES, INC., 716 Wesley Drive, Tarpon Springs, FL 34689.

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND ADDRESS

The name and address of the Corporation shall be: EM-GIN MANUFACTURING, INC., 416 Wesley Drive, Tarpon Springs, FL 34689."

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

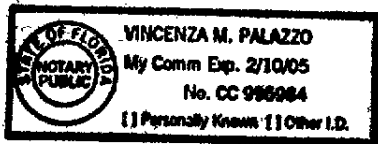
IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 21 day of February, 2002.

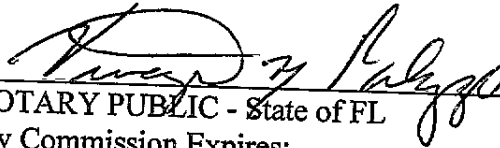
M.A.C.G.N.E.T. PROPERTIES, INC.

By 
EMANUEL GINNIS, President

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 21 day of Feb 2002 2002, by EMANUEL GINNIS, as President, of M.A.C.G.N.E.T. PROPERTIES, INC., a Florida corporation, on behalf of the Corporation. EMANUEL GINNIS is personally known to me or has produced personally known as identification and did not take an oath.




NOTARY PUBLIC - State of FL
My Commission Expires: