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BASIC AMENDMENT

EX24, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

AMEND
KRB
11-1

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**ARTICLES OF AMENDMENT FOR
Ex24, Inc.**

Ex24, Inc. has amended its Articles of Incorporation. Below is the information required by Florida Statutes Section 607.1006:

1. The name of the corporation is Ex24, Inc.
2. The text of each amendment filed is as follows:

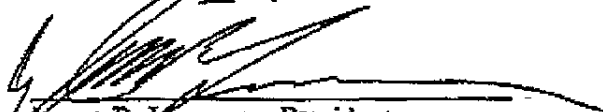
Article IV is deleted in its entirety and the following is substituted in its place:

"ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue FIVE MILLION
(5,000,000) shares of common stock par value \$0.001 per share."

3. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
4. The amendment was adopted on September 30, 2002.
5. The sole shareholder adopted the amendment pursuant to Florida Statute Section 607.1003(6). No action by the board of directors was required.
6. The amendment was approved by the written consent of the sole shareholder acting pursuant to Florida Statutes Section 607.0704. The vote was sufficient to approve the amendments and Restatement. There is only one voting group entitled to vote on the amendment.

Executed this 31 day of October, 2002


James P. Lennane, President

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