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072450003255 (305)634-3694

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BASIC AMENDMENT

LEXUSS, INC.

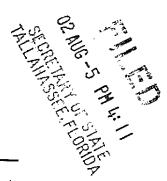
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ARTICLES OF AMENDMENT TO CERTIFICATE OF INCORPORATION OF LEXUSS, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)_

ARTICLE I - NAME. This paragraph shall be deleted and the paragraph shall be amended to read as follows:

The name of the corporation shall read as follows:

ELECTRO PANIC, INC.

The address of the principal office of this Corporation shall be: 3150 NE 190 Street, #108, Aventura, Florida 33180, and the mailing address shall be the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

None

THIRD: The date of each amendment's adoption: August 5, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 15th day of August, 2002

Signature

FRAHAM SHITRIT, President Incorporator

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