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TRANSMITTAL LETTER

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:	Magnum Teknologies Corp			
- 	(Proposed corpora	ate name - must ind	clude suffix)	
DOCUMENT NUMBE	R:	0	 .	
Enclosed Artic	le of Amendment	and fee submit	ted for filing.	
Please return all correspondence concerning this matter to the following:				
Anthony bombino				
(Name of Person)				
	Magnum Teknologies, Corp			
(Name of Firm/ Company)				
12310 SW 133 Court				
(Address)				
Miami, FL 33186				
, · > , wert	(City/State/ and Zip Code)			
For further information concerning this matter, please call:				
Antho	Anthony Bombino 305-388-2989			
Name	of Person)	(Day t	ime Telephone Number)	
Enclosed is a	check for the f	following amount	: .	
\$ 35.00 Filing Fee	X \$ 43.75 Filing Fee & Certificate of Status	\$ 43.50 Filing Fee & Certificate Copy	\$52.25 Filing Fee, Certificate Copy & Certificate of Status	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE
TAIL AHASSEE FLOCATA

Magnum Teknologies, Corp

(Name of the corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit** Corporation adopts the following amendmen(s)t to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

No change

<u>AMENDMENT ADDOPTED</u> – The Board of Director approved the following amendment to the Articles of Incorporation:

Article VIII: must be read as:

The name and address of the incorporators of these Articles of Incorporation are:

Antonio Bombino President 12310 SW 133 Court Miami, FL 33186 90 Shares

Leduan Fernandez 21550 SW 184 PL Miami Fl 33187 Vice-President

10 Shares

The date of each amendment adoption:

Effective date if applicable

September 16, 2004

Adoption of Amendment

The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this day of 16 of September 2004.

Anthony Bombino

President/