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GUNSTER, YOAKLEY

P. 01/02

P02000130458

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BASIC AMENDMENT

PHAGIA TECHNOLOGIES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PHAGIA TECHNOLOGIES, INC.**

P02000130458

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 adopted: Article I is being amended in its entirety so that it will now read:

"ARTICLE I. NAME

The name of the corporation shall be: Phagia Technology, Inc."

SECOND: The date of the amendment's adoption is November 3, 2005.

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

Signed this 03 day of November, 2005.

PHAGIA TECHNOLOGIES, INC.

By: 

Douglas C. Sampson, President

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