

P03000003815

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BASIC AMENDMENT PHOTONICS CORPORATION, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 20, 2003

PHOTONICS CORPORATION, INC.
960 ARTHUR GODFREY ROAD #401
MIAMI BEACH, FL 33140

SUBJECT: PHOTONICS CORPORATION, INC.
REF: P03000303815

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HO3-321407

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PHOTONICS CORPORATION, INC.

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1: ADDRESS OF CORPORATION SHALL BE CHANGE TO: 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

ARTICLE 4: BOARD OF DIRECTORS: DELETE, CHARLES L. NEUSTEIN, 960 ARTHUR GODFREY ROAD, SUITE 401, MIAMI BEACH, FL. 33140

ADD: (P) GIOVANNI BELOSSI, 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

ADD: (VP) GIOVANNI MELCHIORRE, 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

ADD: (D) LUIS NASALLI ROCCA, 359 MERIDIAN AVENUE, SUITE 107, MIAMI BEACH, FL. 33139

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 follows:

THIRD: The date of each amendment's adoption: 11/20/03

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

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

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _____". (Voting group)

The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 20TH DAY OF NOVEMBER, 2003

SIGNATURE: *Charles L. Neustin*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: CHARLES L. NEUSTIN

TITLE: INCORPORATOR

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