

07/09/04 FRI 16:21 FAX 17275463365

COMPUTAX USA INC

Division of Corporations

P03000031031

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

INSTA MARKING IDENTIFICATION, INC.

Certificate of Status	0
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Amend
Lynn
7/12/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INSTA MARKING IDENTIFICATION, INC.
(present name)

P03000031031
(Document Number of Corporation)

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: (article number(s) being amended, added):

Article VI - Officers/ Directors

Hubertus H Wershoven
8175 66th St N
Pineillas Park FL 33781

Is being deleted as the director or of Insta Marking Identification, Inc.

Slaven M. Slavov
3113 S. Canal Dr.
Palm Harbor FL 34684

Is being added as a director of Insta Marking Identification, Inc.

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TALLAHASSEE, FLORIDA

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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: No.

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THIRD: The date of each amendment's adoption: **June 29th, 2004.**

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.

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 the board of directors without shareholder action and shareholder action was not required.

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

Signed this 29th day of June, 2004.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Milena Enceva
(Typed or printed name)

President
(Title)

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