# 70300011201

# Florida Department of State

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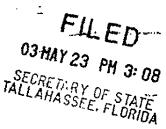
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## **BASIC AMENDMENT**

GRAFITEX, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### GRAFITEX, 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:

Document Number for this Corporation is: P03000041201

That Mr. Ruben Gonzalez has resigned to the position of Vice-President and Treasurer as of May 15, 2003. Mr. Gabriel Martinez will now hold the positions of Vice-President, and Treasurer as of May 15, 2003.

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: May 15, 2003

Gabriel Martinez
Name

President Title