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BASIC AMENDMENT  
PN ELECTRONIC, INC

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T BROWN SEP 29 2003

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PN ELECTRONIC, INC.

DOC # P03000063873

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of PN ELECTRONIC, INC. originally filed with the Secretary of State of the State of Florida on June 10, 2003, are hereby amended as follows:

Article I of the Articles of Incorporation of this Corporation is amended in its entirety to read as follows:

ARTICLE I

The name of the corporation is:  
PN ELECTRONICS, INC.

Article V of the Articles of Incorporation of this Corporation is amended in its entirety to read as follows:

ARTICLE V

The name and Florida street address of the registered agent is:  
GLENN M. COOPER  
5201 BLUE LAGOON DRIVE, SUITE 100  
MIAMI, FL 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

By:   
Glenn M. Cooper  
Registered Agent

Glenn M. Cooper, Esq.  
Florida Bar No. 146382  
5201 Blue Lagoon Drive  
Suite 100  
Miami, FL 33126  
(305) 262 4433

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Article VII of the Articles of Incorporation of this Corporation is amended in its entirety to read as follows:

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

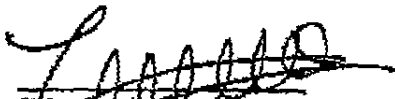
Title: D  
CHRISTIAN BERQUIER  
142-176, AV. STALINGRAD BP53  
92703 COLOMBES CEDEX, FRANCE

Title: F  
ZAHRA N GUENNOUN  
446 LORETTO AV.  
CORAL GABLES, FL 33146, U.S.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The date of each amendment's adoption is September 22, 2003.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation as of September 22, 2003.

  
Zahra N. Guennoun, President

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