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BASIC AMENDMENT  
BEACON ACQUISITION CORP.

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*08/22/03*

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF**

**BEACON ACQUISITION CORP.  
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of **BEACON ACQUISITION CORP.**, a Florida corporation (the "Corporation"), is amended to read as follows:

**ARTICLE I - Name**

The name of the Corporation is **BEACON ANALYTICS, INC.**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

The foregoing Amendment to the Articles of Incorporation of the Corporation was adopted and approved by the unanimous written consent of the Corporation's sole Director and sole Shareholder, on August 1, 2003, with the number of votes cast for such Amendment being sufficient for approval, in accordance with the applicable provisions of the Florida Business Corporation Act.

*(Signatures on following page)*

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1st IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of August, 2003.

BEACON ACQUISITION CORP.

By:   
Ted A. Fernandez, President

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