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BASIC AMENDMENT
AGENOR, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

May 28, 2004

AGENOR, INC.
10855 NW 29 ST
MIAMI, FL 33172

SUBJECT: AGENOR, INC.
REF: P04000055230

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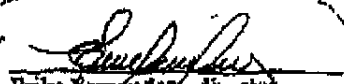
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
AGENOR, INC.

FIRST: Article I: The name of the corporation is amended to read as follows:

Neutron Galaxy Corp.

The amendment was adopted on May 26th, 2004

The amendment was approved by the shareholders the number of votes cast for the amendment was sufficient for approval.


Erika Fernandez, director

Signed this day 26 of May, 2004

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