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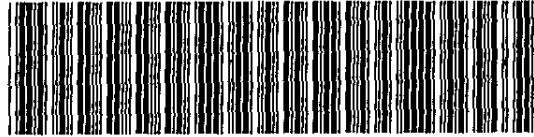
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FILED
05 FEB 28 AM 8:50
TALLAHASSEE, FLORIDA

g N.C.

LAW OFFICES OF
DAVID W. WILCOX

308 THIRTEENTH STREET WEST
BRADENTON, FLORIDA 34205

TELEPHONE: (941) 746-2136

February 23, 2005

MAILING ADDRESS:
P. O. Box 711
BRADENTON, FLORIDA 34206

TELECOPIER: (941) 747-2108

EMAIL: dwilcox@wilcox-law.com

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

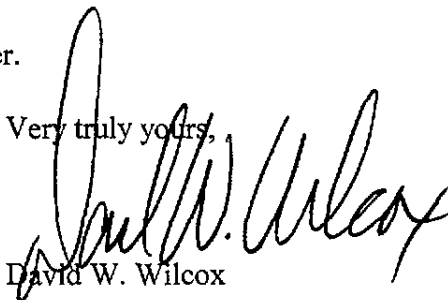
RE: Articles of Incorporation
XERP Florida, INC.

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Amendment to Articles of Incorporation of the above referenced corporation. Also enclosed is my check in the amount of \$35.00 for the filing fee. Please file the articles and return a stamped copy to me for my records.

Thank you for your cooperation in this matter.

Very truly yours,



David W. Wilcox

DWW: bbw
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
XERP FLORIDA, INC.**

FILED
05 FEB 28 AM 8:50
TALLAHASSEE, FLORIDA

1. The Articles of Incorporation of **XERP FLORIDA, INC.** are amended to read as follows:

**ARTICLE I
NAME**

The corporation's name is changed to **MANEX, INC.**

2. The foregoing amendment was adopted unanimously by the Board of Directors at a meeting called for such purpose on February 7, 2005 and has an effective date of February 7, 2005.

3. All of the holders of the Corporation's common stock were authorized to vote on the amendment and all of the stockholders voted in favor of the amendment.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment on February 7, 2005.

Attest:



CHANGSU YUN, Secretary

XERP FLORIDA, INC.

By:



CHANGSU YUN, President

**STATE OF FLORIDA
COUNTY OF MANATEE**

THE FOREGOING INSTRUMENT was acknowledged before me this 7th day of February, 2005 by CHANGSU YUN, President of XERP FLORIDA, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.



NOTARY PUBLIC

Printed Name:

David W. Wilcox



MY COMMISSION # DD120681 EXPIRES
August 28, 2006
BONDED THROUGH FAIN INSURANCE: N/A