

FROM: HOLLAND AND KNIGHT FAX NO: 4072445288 10-5-04 10:08 AM P.01
P04000094929
Florida Department of State
Division of Corporations
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ATT: Michelle

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BASIC AMENDMENT

CORDUS CORP

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10/6/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 5, 2004

CORDUS CORP
445 DOUGLAS AVE
STE 2005-17
ALTAMONTE SPRINGS, FL 32779US

SUBJECT: CORDUS CORP
REF: P04000094929

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please correct the spelling of the word "Corporation" in the new name.

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Michelle Milligan
Document Specialist

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Letter Number: 304A00057667



**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
CORDUS CORP**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of CORDUS CORP. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is CORDUS CORP

SECOND: Article I of the Articles of Incorporation is amended in entirety to read as follows:

"The name of the corporation shall be: **THE CORDUS CORPORATION**".

THIRD: Article II of the Articles of Incorporation is amended in entirety to read as follows:

"The Principal place of business and the mailing address shall be:

801 International Parkway, 5th Fl.
Lake Mary, FL. 32746"

FOURTH: The foregoing amendment was adopted by the shareholders of the Corporation by majority written consent dated October 1, 2004, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 1st day of October, 2004

CORDUS CORP

By: /s/ Edward S. Guindi
Edward S. Guindi, President

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