

FROM: HOLLAND AND KNIGHT

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BASIC AMENDMENT
THE CORDUS CORPORATION

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Amend

**SECOND AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
THE CORDUS CORPORATION**

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

FIRST: The name of the Corporation is THE CORDUS CORPORATION

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

"The total number of shares of capital stock which the Corporation has the authority to issue is One Hundred Twenty Five Million 125,000,000 shares of Common Stock, with a \$0.01 par value per share."

THIRD: The foregoing amendment was adopted by the sole incorporator of the Corporation by written consent dated October 1, 2004, to be effective retroactively, nunc pro tunc, to the date of incorporation, June 22, 2004.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 3rd day of November, 2004

THE CORDUS CORPORATION

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

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