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## BASIC AMENDMENT

### THE CORDUS CORPORATION

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Amended

**THIRD 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 Ten Million (110,000,000) shares of Common Stock, with a \$0.01 par value per share."

THIRD: The foregoing amendment was adopted by the Board of Directors of the Corporation by written consent.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 16<sup>th</sup> day of February, 2005.

THE CORDUS CORPORATION

By: /S/ Edward S. Guindi  
Edward S. Guindi, Director

By: /S/ Michael T. Ernst  
Michael T. Ernst, Director

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