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From: Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
Fax Number : (407) 244-5288

BASIC AMENDMENT

THE CORDUS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
05 MAY -4 PM 11:30
HOLLAND & KNIGHT LLP

FILED
05 MAY -4 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith MAY 04 2005

**CORRECTED
FOURTH AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THE CORDUS CORPORATION**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. The corporation elects to grant to the Sabates Investment Group shareholders preemptive rights with respect to all outstanding and subsequently issued shares."

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 4th day of May, 2005.

THE CORDUS CORPORATION

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

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

By: S/ Carolyn Bechtel
Carolyn Bechtel, Director