

TALENT CONNECTIONS 8/27/04 10:27 PM Page 1
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BASIC AMENDMENT
QUADFLEX ENERGY, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUADFLEX ENERGY, INC.

FILED
04 AUG 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Quadflex Energy, Inc. (the "Corporation").
2. Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

Article 1 - Name

Quadflux Energy, Inc.

3. The Amendment was adopted by the sole incorporator of the Corporation on August 16, 2004, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporator has executed these Articles of Amendment on August 27, 2004.


Bruce W. Keihner, Sole Incorporator

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