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**BASIC AMENDMENT**  
**ELECTRONIC GADGETS, INC.**

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Estimated Charge	\$35.00

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AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF

ELECTRONIC GADGETS, INC.

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We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of ELECTRONIC GADGETS, INC. a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: OBY ELECTRONICS, INC.

We, the undersigned, being all the directors of ELECTRONIC GADGETS, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: FEBRUARY 9, 2005.

This cause came before the shareholders of the corporation on FEBRUARY 9, 2005, and was unanimously approved.

x 

President/Director

This Amendment to the Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

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