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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SONIX USA CORPORATION

Document No.: P05000111314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1008, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII
DIRECTORS

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the Board of Directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified are:

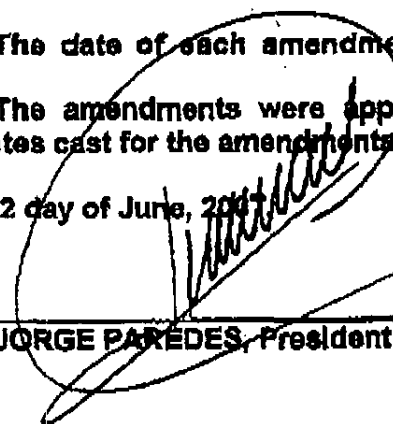
Name: JORGE PAREDES
TITLE: President

Name: FABIOLA D. MONTERO
TITLE: Vice-President

SECOND: The date of each amendment's adoption is June 12, 2007.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 12 day of June, 2007

Signature: 
JORGE PAREDES, President