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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
VIRTUOX, INC.**

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**CORPORATION
ARTICLES OF AMENDMENT**

VIRTUOX, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

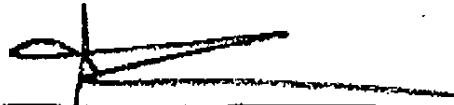
The number of shares the corporation is authorized to issue is:

1,100

2. The foregoing amendment was adopted on January 29, 2010.

3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 29 day of January ____, 2010.



Steven F. Lica, as President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA