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**LEXANT INDUSTRIES, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEXANT INDUSTRIES, INC.**

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 VI is being amended in its entirety, as follows:

**"ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors. The number of Directors may at any time and from time to time be increased or decreased by action of either the shareholders or the Board of Directors, but no decrease in the number of Directors shall have the effect of shortening the term of any incumbent Director. The names and street addresses of the members of the Board of Directors are:

Alex Tiller 300 S.W. 6<sup>th</sup> Street, Hallandale, Florida 33009  
Maria D. Villa-Garcia 300 S.W. 6<sup>th</sup> Street, Hallandale, Florida 33009

SECOND: The date of the amendment adoption is March 21, 2007.

THIRD: Adoption of Amendment.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Amendment to the Articles of Incorporation this 21<sup>st</sup> day of March, 2007.

  
ALEX TILLER, Director

  
MARIA D. VILLA-GARCIA, Director

WITNESSES: Lexant Industries Inc. Articles of Amendment

This document was prepared by:  
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