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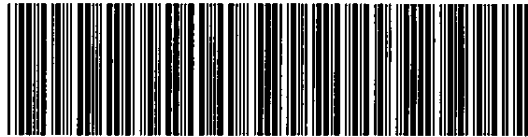
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** 2007 Florida Investment Holdings Corp.

**DOCUMENT NUMBER:** P07000078088

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah K. McDannold

(Name of Contact Person)

Michael A. Rider, P.A.

(Firm/ Company)

13 North Oak Avenue

(Address)

Lake Placid, FL 33852

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sarah K. McDannold

(Name of Contact Person)

at ( 863 ) 465-1111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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is enclosed)



**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2007 AUG - 1 PM 2: 06

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**2007 FLORIDA INVESTMENT HOLDINGS CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

**ARTICLE I: NAME**

**THE NAME OF THE CORPORATION SHALL BE CHANGED TO:**

**MINUS FORTY TECHNOLOGIES CORP. USA**

**SECOND:** If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

**THIRD:** The date of each amendment's adoption: July 25, 2007

**FOURTH:** Adoption of Amendment(s): The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 30 day of July, 20 07.

Signature: \_\_\_\_\_

JULIAN ATTREE, President