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Comments: 2nd time faxing...ART of Amendment to ART of Inc. re stock - Onyx Authenticated, Inc.
(w/scan sheet)

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ONYX AUTHENTICATED, INC.

ONYX AUTHENTICATED, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P08000059286) are hereby amended by deleting the present form of Article IV in its entirety and by substituting, in lieu thereof, the following form of Article IV:

"ARTICLE IV

The number of shares of stock which the corporation shall have the authority to issue is 375,000 shares of common stock."

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of Sections 607.0821, .0704, .1003, and .1006, Florida Statutes, the shareholders and directors of the Corporation having executed a written statement, dated March 11, 2011, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 11th day of March, 2011.

ONYX AUTHENTICATED, INC.

By: 

Lance E. Fischer, President

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