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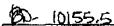
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3/16/2011 DATE: Florida Division of Corporations NAME: TO: 8506176381 FAX NUMBER: FIRM NAME: Florida Division of Corporations TELEPHONE NUMBER: PAGES (Including Cover) 4 FROM: Brenda K. Holland, Paralegai Client/Matter 010155-00005

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

Brenda K. Holland Paralegal Bush Rose, P.A. Tampa, Florida 33602-2656 (813) 224-9256 [Phone] (813) 223-9620 [Fax] (813) 204-6440 [Direct Line] bholland@bushross.com www.bushross.com Mailing Address: Post Office Box 3913 Tampa, Florida 33601-3913

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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:

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."

- 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.
- The amendment recited in Section 1 above has been duly adopted in accordance 3. 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.

ance E. Fischer, President