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June 9, 2011

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Sent Via Fedex

Re: Onyx Computers, Inc. (No. 10000031439)

Enclosed for filing is an Amendment to the Articles of Incorporation of Onyx Computers, Inc., changing the corporate name to Onyx Technologies Corporation, and increasing the authorized shares of the corporation. Also enclosed is our Trust Account Check No. 1258 in the amount of Thirty Five Dollars (\$35.00) for the filing fee.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Ronald J. Zeller, Esq.

RJZ:jks

W/Enclosures.

cc: Mr. Kevin Gelin, President



AMENDMENT TO ARTICLES OF INCORPORATION OF ONYX COMPUTERS, INC.

[Document No. 10000031439]

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation be amended to change the name of the corporation to: "ONYX TECHNOLOGIES CORPORATION".

FURTHER RESOLVED, that Article IV of the Articles of Incorporation be amended to read:

"The number of shares the corporation is authorized to issue is Ten Thousand (10,000) Shares."

The foregoing amendments were approved by the sole director and shareholder, Kevin Gelin, by Written Consent executed June 9, 2011.

Dated: June 9, 2011.

Kevin Gelin, President, Sole Director and Shareholder