

# P94 00000 1336

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BASIC AMENDMENT

COMDEX GROUP INC.

Certificate of Status	0
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*Amendment*

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
COMDEX GROUP INC.**

Pursuant to Sections 607.1002 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of COMDEX GROUP INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is COMDEX GROUP INC.

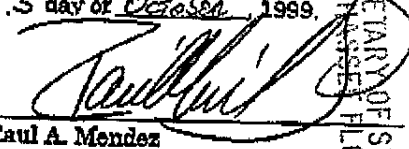
**SECOND:** Article III of the Articles of Incorporation is amended in its entirety to read as follows:

**ARTICLE III**

The maximum number of share that the Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

**THIRD:** The foregoing amendment was adopted by written consent of the shareholders and board of directors of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on Oct. 5, 1999, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has executed this instrument this 5 day of October, 1999.

  
Raul A. Mendez  
President and Director

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