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BASIC AMENDMENT
HEALTH MAGNETIX, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT

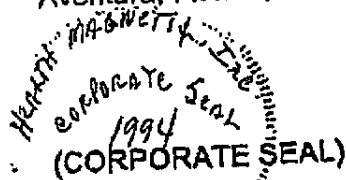
KNOW ALL MEN BY THESE PRESENTS: The undersigned, as President and Secretary of HEALTH MAGNETIX, INC., a Florida corporation, do hereby certify that the following amendment to the Articles of Incorporation was approved by a majority vote of the shareholders and by a majority vote of the directors of said corporation on the 12th day of April, 1999, and that the number of votes cast for the amendment by the shareholders and directors respectively was sufficient for approval by such voting group:

"AMENDMENT

The name of this corporation is hereby changed from HEALTH MAGNETIX, INC. to TECH INTERNATIONAL CORP."

IN WITNESS WHEREOF, the undersigned, as President and Secretary, have caused the seal of said corporation to be affixed to these Articles of Amendment, at Aventura, Florida, on this 13 day of April, 1999.

Robert S. Lechter, President and Secretary



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 13th day of April, 1999, by Robert S. Lechter, as President and Secretary of HEALTH MAGNETIX, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or produced _____ as identification.

Sue Jacks
Notary Public, State of Florida

My commission expires



Sue Jacks
Print name of notary public

THIS INSTRUMENT PREPARED BY:
Norman Leopold, Esquire
LEOPOLD & LEOPOLD, P.A.
20801 Biscayne Blvd., #501
Aventura, FL 33180
Telephone: (305) 935-3500
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**SPECIAL MEETING OF STOCKHOLDERS AND DIRECTORS
of
HEALTH MAGNETIX, INC.**

The special meeting of the stockholders and directors of HEALTH MAGNETIX, INC., was held on the 12th day of April, 1999.

Present were the following:

Robert S. Lechter

The secretary then presented a written call and waiver of the time and place of the meeting, and the same was ordered filed and spread at length upon the minutes.

The president then indicated that it was in the best interests of the corporation to change its name. Following discussion and upon motion duly made, seconded and unanimously carried, it was

RESOLVED that the name of the corporation be changed from HEALTH MAGNETIX, INC., to TECH INTERNATIONAL CORP.

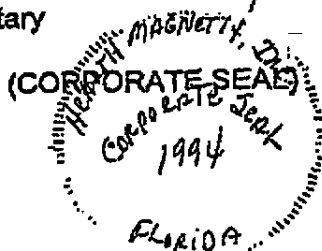
FURTHER RESOLVED that the president and secretary of the corporation be and they are hereby authorized and directed to execute and file a certificate of change of name with the Secretary of State of Florida, pursuant to the statute applicable in such cases.

The president then stated that in view of the change of name, a new corporate seal would be required and new stock certificates would have to be issued. Upon motion duly made, seconded and unanimously passed, it was

RESOLVED that the secretary of the corporation be and he is hereby authorized and directed to purchase the new corporate seal and to issue new shares of stock to the existing shareholder(s) of the corporation, according to his or her interest therein and subject to the same restrictions, if any.

THERE BEING NO FURTHER business to come before the meeting, upon motion duly made, seconded and carried, the meeting was adjourned.

Robert S. Lechter, President and
Secretary



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