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GRAY ROBINSON

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ADVANCED MAGNET LAB, INC.

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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF ADVANCED MAGNET LAB, INC.**

The undersigned submits to the Florida Secretary of State the Articles of Amendment to the Articles of Incorporation of ADVANCED MAGNET LAB, INC.

**ARTICLE I**

The name of the corporation is Advanced Magnet Lab, Inc.

**ARTICLE II**

The Articles of Amendment were adopted on the 31 day of July, 2007.

**ARTICLE III**

ARTICLE IV of the Articles of Incorporation is deleted in its entirety and replaced with the following:

**ARTICLE IV**

**Capital Stock**

This Corporation is authorized to issue ten million (10,000,000) shares of common stock with a par value of one cent (\$0.01) per share.

**ARTICLE IV**

ARTICLE V of the Articles of Incorporation is deleted in its entirety and replaced with the following:

**ARTICLE V**

**Pre-emptive Rights**

The Shareholders shall have no pre-emptive rights to purchase any stock to be issued by the Corporation.

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**ARTICLE V**

**ARTICLE VIII** of the Articles of Incorporation is deleted in its entirety and replaced with the following:

**ARTICLE VIII**

**Cumulative Voting**

The shareholders shall have no right to cumulate their votes in the election of directors.

**ARTICLE VI**

The amendment contained in these Articles of Amendment was approved by the shareholders of the Corporation and the number of votes cast for the amendment by the shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment this 31 day of July, 2007.

  
\_\_\_\_\_  
**RAINER MEINKE, President**