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TO: DIVISION OF CORPORATIONS

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FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

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FAX #: (954)981-1605

NAME: OLANG USA, INC.

AUDIT NUMBER...... H97000008546

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OLANG USA, INC.

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SECRETAN AN ANTANATE
TAN LANGUAGE FLORID

The undersigned, President and Secretary of OLANG USA, INC., a Florida corporation, hereby certify that the following resolution was adopted by the unanimous written consent of all of the directors and stockholders of the Corporation, by corporate action effective as of May 22 , 1997.

RESOLVED, that Article I of the Articles of Incorporation of OLANG US#, INC., be amended to read as follows:

"ARTICLE I

The name of this Corporation shall be PRO-DYNAMIX, INC."

IN WITNESS WHEREOF, the undersigned have signed these Articles of Amendment this 22nd day of May 1997 and have attached the corporate seal hereto.

OLANG USA, INC.

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JOSEPH MAENZA, Presiden

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reput/oftstoen/utp.

prepared by: Howard N. Kahn, Esq., Bar No. 724416, 4000 Hollywood Boulevard, Suite 485 So., Hollywood, FL 33021, phone: (954)966-2112