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BASIC AMENDMENT
VIATRONIX INCORPORATED

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04 JAN 22 AM 7:48
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FROM: Jeannie J. Ha, Paralegal

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3 PAGES INCLUDING COVER

MESSAGE:

PLEASE SEE ATTACHED ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF VIATRONIX INCORPORATED FOR ELECTRONIC FILING.

PLEASE CALL ME IF YOU HAVE ANY QUESTIONS.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
VIATRONIX INCORPORATED**

FILED
04 JAN 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE - FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "FBCA"), Viatronix Incorporated (the "Corporation") hereby adopts the following Amendment to its Articles of Incorporation, as amended (the "Amendment").

This Amendment was approved by the members of the Board of Directors at a Special Meeting of the Board of Directors on January 13, 2004, in accordance with Section 607.0820, Florida Statutes, which votes were sufficient for approval. Shareholder action was not required pursuant to the Corporation's Articles of Incorporation and Section 607.0602, Florida Statutes.

1. The name of the Corporation is Viatronix Incorporated.
2. This Amendment to the Corporation's Articles of Incorporation shall amend the first paragraph of Section 4 of Article III to increase the number of shares of Series B Preferred Stock from 6,000,000 to 8,500,000, as follows:

"4. Of the Ten Million (10,000,000) authorized shares of Preferred Stock, Eight Million Five Hundred Thousand (8,500,000) shares of Preferred Stock shall hereinafter be designated as Series B Preferred Stock, subject to the following."

3. Except as expressly amended hereby, the Corporation's Articles of Incorporation remain in full force and effect as previously filed and amended.

IN WITNESS WHEREOF, the Corporation has caused the foregoing Articles of Amendment to the Articles of Incorporation to be signed as of January 14, 2004.

VIATRONIX INCORPORATED

By: _____

ZAFFAR HAYAT
Chief Operating Officer

FTI.245076.1

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