

FROM: Hackley & Serrone
Division of Corporations

FAX NO. : 954 389-4195

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BASIC AMENDMENT

AMPLEXUS INTERNATIONAL, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

(Document no. P96000047155)

Pursuant to the provisions of section 607.1006, Florida Statutes, the above named corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 1 is amended to state as follows:

The name of the corporation is ODEVELOPER, INC.

SECOND: The date of the amendment's adoption is November 1, 2004.

THIRD: The adoption of the amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 2nd day of December, 2004.



Guillermo Palm, Chairman of the Board of Directors

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TALLAHASSEE, FLORIDA

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