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BASIC AMENDMENT

INNOVEX GROUP, INC.

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Page Count	02
Estimated Charge	\$52.50

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of INNOVEX GROUP, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST:

The name of the Corporation is INNOVEX GROUP, INC.

SECOND: "Article I. Name" and "Article V. Authorized Shares" of the Articles of Incorporation are amended in their entirety to read as follows:

ARTICLE I. NAME

The name of the corporation is "Kobayashi, Soze and Bast, Inc.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 4,000,000 shares of Class A Voting Common Stock, no par value per share, and 1,000,000 shares of Class B Non-Voting Common Stock, no par value per share.

THIRD: The foregoing amendments were adopted by written consent of the shareholders and Board of Directors of the Corporation, in accordance with Sections 607.1003, 607.0704 and 607.0821 of the Florida Statutes on February 14, 2000, constituting a sufficient number of votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument this 14th day of February, 2000.

Randall P. Bast, President

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