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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHNNY C. RODRIGUEZ~~

Greg Krada

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NAME: MINEX MINERALS, INC.

AUDIT NUMBER.....H97000020019

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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*Amendment
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: Mincx Minerals, Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article III is deleted in its entirety and replaced with the following:

Article III - Capital Stock

The corporation shall have the authority to issue 50,000,000 shares of common stock, par value \$0.001 per share, and 1,000,000 preferred shares at a par value of \$0.10.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on December 4, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Minex Minerals, Inc.

By: Greg K. Kuroda

Print Name: Greg K. Kuroda

Print Title: Vice President

Date: 12/4/97

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