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BASIC AMENDMENT

TRANSMENIC, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSMENIC, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (1) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

1-D/ -JOSE RAMON RIVAS-3551 SW 142nd AVENUE, MIAMI, FL. 33175

V/P -Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.
Date of Approved this 5th day of August 2002.

Signed this 5th day August 2002.

Signature: X


RONALD POTOSME
PRESIDENT

H02000176707 6