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SILVIA SAFILLE IBANEZ, JD, CPA, CFP

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Mailing Address: 3956 Town Center Blvd. #196 Orlando, FL 32837

Date:

May 18, 1999

To:

Div. of Corporations

Fla. Dept of State

From:

Silvia Ibanez, Esq.

Re:

PLEXUS CHEMICALS, INC

600002883846---S -05/24/99--01075--010 ******35.00 ******35.00

Enclosed is the company's Amendment to its Articles of Incorporation to change its name to-

PLEXUS SERVICES, INC.

Also enclosed is a check in the amount of \$35.00 as filing fee. Please return an acknowledgment copy of the change to our office in the envelope enclosed. Thank you.

cc: Ike Dyals

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SECRETARY OF STATE
SECRETARY OF STATE
ALL MASSEE, FLORIDA

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TEN NUN 1 1999

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION OF	99 MAY 24 AM 9: 10
PLEXUS CHEMICAL	S, INC. POLO
(present name)	

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1: - The name of the corporation is: PLEXUS SERVICES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: -

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature	igned this	
	TSAAC DYACS Typed or printed name	
	President / Sole shareholder	

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