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October 1, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/06/97--01085--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Paralex Industries, Inc.**

Dear Madam/Sir

With respect to the above referenced corporation, enclosed please find for filing the Original Articles of Amendment to the Articles of Incorporation. Also, enclosed please find my check in the amount of \$35.00 to cover the filing fees for such Amendment.

Thank you for your time and attention to this matter.

Sincerely,

  
Gorham Rutter, Jr., P.A.

Enclosures

*Amend*

FILED  
97 OCT -6 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
PARALLEX INDUSTRIES, INC.**

**FILED**  
97 OCT -6 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: **PARALLEX INDUSTRIES, INC.**
2. The text of the Amendment is as follows:

**ARTICLE III**

**Stock.** The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Ten Million (10,000,000) shares of common stock, each share having the par value of \$.001.

3. The above Amendment was adopted on September 24, 1997.
4. The Amendment was adopted by the unanimous approval of the shareholders of the Corporation. The number of votes cast for the Amendment was sufficient for approval.

Dated this 24th day of September, 1997.

PARALLEX INDUSTRIES, INC.

By: \_\_\_\_\_

Gorham Rutter, Jr., President

By: \_\_\_\_\_

Gorham Rutter, Jr., Secretary