

P98000012374

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BASIC AMENDMENT  
SYMMETRICAL HOLDINGS, INC.

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Amendment

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 9, 2001

SYMMETRICAL HOLDINGS, INC.  
700 W HILLSBORO BLVD B-4 STE 201  
DEERFIELD BEACH, FL 33441

SUBJECT: SYMMETRICAL HOLDINGS, INC.  
REF: P98000012374

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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Darlene Connell  
Corporate Specialist

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Articles of Amendment to the Articles of Incorporation  
Of Symmetrical Holdings, Inc.

The following provision of the Articles of Incorporation of Symmetrical Holdings, Inc. (the "Corporation"), a Florida corporation organized under the laws of the State of Florida and filed with the Department of State on February 6, 1998, Charter No. P98000012374, is hereby amended as shown below:

Article I. Deletion of Article VI.

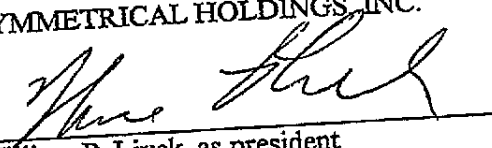
Article VI is hereby deleted in its entirety and nothing is substituted in its place.

Article II. The foregoing amendment was adopted by the unanimous written consent of the holders of more than eighty five percent of all of the issued and outstanding shares of capital stock of the Corporation entitled to vote thereon and all of the directors of the Corporation on October 1, 2001.

The foregoing amendment was approved by a majority vote of the shareholders and the number of votes cast by the majority shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment this 3<sup>rd</sup> day of October, 2001.

SYMMETRICAL HOLDINGS, INC.

  
William P. Livek, as president

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prepared by: David F. Parish, Esq., Florida Bar #275786  
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