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**BASIC AMENDMENT**  
**SYMMETRICAL HOLDINGS, INC.**

Certificate of Status	1
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AMEND  
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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SYMMETRICAL HOLDINGS, INC.**

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The following provision of the Articles of Incorporation of Symmetrical Holdings, Inc., originally filed with the Florida Department of State on February 6, 1998, document number P98000012374, as amended, is hereby further amended pursuant to Section 607.1006 of the Florida Business Corporation Act:

1. Section 3.1 entitled "Authorized Shares." contained within Article 3 of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following substituted:

"3.1 Authorized Shares. The total number of shares of stock which the Corporation shall have authority to issue is 20,005,000 shares comprised of (i) 20,000,000 shares of common stock, \$.01 par value per share ("Common Shares"), and (ii) 5,000 shares of preferred stock, \$.01 par value per share ("Preferred Shares;" together with the Common Shares, the "Shares"). Except as otherwise provided in accordance with the Articles of Incorporation, as amended, the Common Shares shall have unlimited voting rights, with each Common Share being entitled to one vote and the right to receive the

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net assets of the Corporation upon dissolution, with each Common Share participating on a pro rata basis.

2. The foregoing amendment was adopted by unanimous written consent of all of the directors, and by holders of more than fifty-one percent of the issued and outstanding shares of common capital stock, of the Corporation entitled to vote on the 22<sup>nd</sup> day of April, 2002.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Amendment as of this 22<sup>nd</sup> day of April, 2002.

SYMMETRICAL HOLDINGS, INC.

By: 

William P. Livek, President

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