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BASIC AMENDMENT

LIGHT BYTES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
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Amend.
Name Change
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LIGHT BYTES, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, Light Bytes, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation shall be amended in its entirety to read as follows:

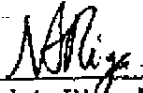
The name of the Corporation shall be Nuonics, Inc.

SECOND: Article III of the Articles of Incorporation shall be amended in its entirety to read as follows:

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding is one million (1,000,000) shares. The consideration to be paid for each share shall be fixed by the Board of Directors and such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

THIRD: The foregoing amendments were duly adopted by the Board of Directors by unanimous written consent. In addition, the foregoing amendments were adopted without shareholder action because no shares of the Corporation have been issued as of the date of the amendments, consequently no shareholder action is required. The foregoing amendments were approved by the Board of Directors on December 29, 1999.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on this 29 day of December, 1999.


Nabeel A. Riza, Director

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