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660 East Jefferson Street

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CORPORATION(S) NAME

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Manumetrix, Inc.

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| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Limited Liability Company |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of P.A. |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC-1 Financing Statement | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANUMETRIX INC.**

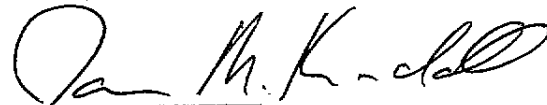
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1. The name of the Corporation is Manumetrix Inc.
2. Article Third of the Articles of Incorporation of this Corporation is amended by deleting the existing Article Third in its entirety and substituting therefor the following new Article Third:

THIRD: The number of shares the Corporation is authorized to issue is: Five Million (5,000,000) shares of common stock, par value one cent (\$.01) per share.
3. This Amendment was recommended by the Sole Director of the Corporation to the Corporation's stockholders on May 20, 1998. The Sole Director further recommended to the stockholders on such date that, immediately upon the effectiveness of the Articles of Amendment covering the Amendment, each one (1) share of the Corporation's common stock, \$.10 par value per share, then issued and outstanding be split, reclassified and changed into ten (10) fully paid and non-assessable shares of the Corporation's common stock, \$.01 par value per share.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's stockholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Manumetrix Inc. has caused these Articles of Amendment to be executed on this 26th day of May, 1998.

MANUMETRIX INC.


James M. Kendall, President