

P98000051970

OPTEX OPTICAL
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5/13/04
Amend
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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OPTEX CORPORATION.**

Pursuant of the provisions of FSA Section 107.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The owner of 100 shares of the corporation before amendment:

Rafael C. Landestoy (President & Owner)	20 shares
Manuel Perez (Vice President & Owner)	43 shares
Omar Hurtado (Secretary & Owner)	37 shares

2. The owners of 100 shares of the corporation after amendment:

Manuel Perez (President & Owner) 100 shares

3. The text of each amendment as adopted is as follows:

Resolved: That the president of the corporation shall be Manuel Perez.

4. The date of adoption of each amendment was:

01/31/2004

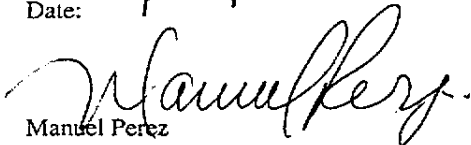
5. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA 607.1003.

6. The amendment shall be effective upon filing.

Date:

2/19/04



Manuel Perez
President
Chairman of Board of Directors

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