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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Electron X, Inc. P98000087673
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Trademark
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Q. COULLETTE FEB 08 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELECTRON X, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Joseph Zia
Vice-President:	Rafael Cazco
Secretary:	Rafael Cazco
Treasurer:	Joseph Zia

SECOND: Article 5 shall be amended to state:

President:	Rafael Cazco
Secretary:	Rafael Cazco
Treasurer:	Rafael Cazco

whose addresses shall be the same as the principal address of the Corporation.

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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Joseph Zia
Rafael Cazco

FOURTH: The Director(s) of the Corporation shall be changed to:

Rafael Cazco


whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 7 January 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 January 2000.



Rafael Cazco, Chairman of the Board of
Directors



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