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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: ONY X ENTER PRISES, INC.

AMENDMENT ARTICLE !

THE NAME OF THE CORPORATION IS CHANGED TO:

OMX ENTERPRISES GROUP, ING.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE <u>O2</u> DAY OF <u>TEBRU LIM</u> 2007. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANISMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

EORPORATION NAME

NUX CHITERPRISOS

SIGNATURE AND TITLE

PRINT NAME