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BASIC AMENDMENT

APPTIX, INC.

Certificate of Status	0
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Page Count	02
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Amendment
1/5/04 *De*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APPTIX, INC.**

Apptix, Inc., a corporation duly organized and existing under the Florida Business Corporation Act (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting ARTICLE III thereof in its entirety and substituting in lieu thereof the following:

"ARTICLE III

This Corporation shall have the authority to issue Twenty Thousand (20,000) shares of Common Stock having a par value of \$0.01 per share."

2. The amendment to the Articles of Incorporation of the Corporation as set forth above was adopted on December 31, 2003.

3. The amendment to the Articles of Incorporation of the Corporation was approved by the sole shareholder of the Corporation, which sole shareholder approval was sufficient for approval of such amendment.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 31st day of December, 2003.

By: Matt Soaks
Name: Matt Soaks
Title: Chief Financial Officer