

Division of Corporations

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BASIC AMENDMENT

AMAZIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMAZIA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The name of the corporation is AMAZIA, INC.

Second: The amendment to the Articles of Incorporation is as follows:

Paragraph 7.1 of Article 7 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is TWO MILLION (2,000,000) shares of common stock, each share having the par value of \$0.01."

Third: The foregoing amendment of the Articles of Incorporation was adopted as of the 12th day of February, 2002, by written consent of the sole member of the Board of Directors and approved by unanimous written consent of all of the shareholders of the Corporation as of the 12th day of February, 2002, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 12th day of February, 2002, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation, are true and correct.

AMAZIA, INC.

By:

Name:

Title:

Maim M. Uresin

President

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