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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REVELEX CORPORATION**

1. Pursuant to Sections 607.1001 and 607.1003, Florida Statutes, REVELEX CORPORATION (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

2. The name of the Corporation is REVELEX CORPORATION.

3. The Articles are amended as follows:

(a) Article III, Paragraph A is hereby deleted in its entirety and replaced as follows:

A. Authorized Capital Stock. The aggregate number of shares of all classes of stock which the Corporation shall have authority to issue is eighty-million (80,000,000) shares, consisting of:

(i) Seventy-five million (75,000,000) shares of common stock, par value \$.01 per share (the "Common Stock");

(ii) Five million (5,000,000) shares of preferred stock, par value \$.01 per share of which:

(A) Three million (3,000,000) shares shall be designated as the Series A Convertible Voting Non-Participating Redeemable Preferred Stock (the "Series A Preferred Stock") which shall have the powers, designations, preferences, and relative participating, optional or other special rights, qualifications, limitations, and restrictions set forth in Exhibit A of those certain Articles of Amendment of the Corporation, dated December 1, 2006; and

(B) Two million (2,000,000) shares shall be designated as the "Preferred Stock" which shall have the powers, designations, preferences, and relative participating, optional or other special rights, qualifications, limitations, and restrictions set forth in the Articles of Incorporation.

(b) All references to Class B Common Stock throughout the Articles of Incorporation shall be deleted in their entirety.

(c) All references to Class A Common Stock shall be revised to refer simply to the "Common Stock".

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(d) Article III, Paragraph B, Section 3 is hereby deleted in its entirety and replaced with the following:

3. Reserved.

(e) Article IV, Paragraph B, Section 4 is hereby deleted in its entirety and replaced with the following:

4. Reserved.

4. The foregoing amendment was duly adopted on the 18th day of April, 2008, by unanimous written consent of the directors and by holders of a majority of the shares of stock entitled to vote, such consent being sufficient for approval.

Certified this 24th day of April, 2008.

By: 
David Goodis, Chief Executive Officer

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