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FILED
99 NOV 29 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 24, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-11/29/99--01143--021
*****35.00 *****35.00

Re: SCANLAB, INC.; Articles of Amendment

Dear Sir/Madam,

Please file the enclosed Amendment to the Articles of Incorporation for the above referenced corporation. I have provided a check in the amount of \$35.00 for the filing fee. I request that you return your letter indicating the date of filing, along with the enclosed copy of the Amendment to the Articles of Incorporation.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact my office.

Very truly yours,

Douglas M Buchwalter

Douglas M. Buchwalter, Esq.

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Amend

V. SHEPARD DEC 7 1999

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

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Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named corporation are hereby amended as follows:

1. Article III of the Articles of Incorporation is amended and changed to read in its entirety as follows:

ARTICLE III

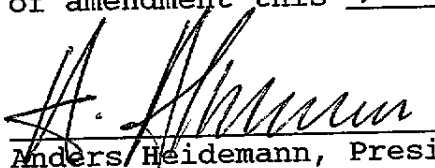
AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is 5,000,000, all of which shall be common shares.

2. The foregoing amendment was adopted on August 15, 1999.

3. A unanimous vote was cast for the amendment by the Shareholders and Directors.

IN WITNESS WHEREOF the undersigned has executed these articles of amendment this 29 day of October, 1999.


Anders Heidemann, President