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2003 JUL 17 PM 1:00
TALLAHASSEE, FLORIDA

C. Ouellette JUL 17 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 172103 7181999

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : July 17, 2003

ORDER TIME : 9:50 AM

ORDER NO. : 172103-005

CUSTOMER NO: 7181999

CUSTOMER: Mr. J. Reid Bingham
Genovese Joblove & Battista
36th Floor
100 Se 2nd Street
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: URY'S CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
URYS CORPORATION**

FILED
2003 JUL 17 PM 1:01
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006, Florida Statutes, **URYS CORPORATION**, a Florida corporation, hereby amends its Articles of Incorporation:

1. Article IV of the Articles of Incorporation of Urys Corporation is hereby amended in its entirety to read as follows:

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue Four Million (4,000,000) shares, with a par value of Zero and .025/100 Dollars (\$0.00025), all of which are the same class and series.

2. The foregoing Amendment to the Articles of Incorporation of Urys Corporation was approved by the Directors and Shareholders of the Corporation pursuant to a written consent of all of the Directors dated May 1, 2003 and a written consent of all of the Shareholders dated May 1, 2003. The number of votes cast for the Amendment was sufficient for approval.

3. This Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Articles of Amendment, this 15th day of July, 2003.

URYS CORPORATION

By: 

Lesmes Esteban Ruiz
President