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CONTACT: ANNE MARIE LA FERLA  
PHONE: (954)527-6221 FAX #: (954)764-4996

NAME: SYMMETRICAL RESOURCES CORPORATION  
AUDIT NUMBER.....H97000003187  
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SYMMETRICAL RESOURCES CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Symmetrical Resources Corporation, a Florida corporation (the "Corporation"), filed with the Department of State on October 23, 1992, document number ~~V3758~~, be, and it hereby is amended as shown below:  
V73750

1. Paragraph 4 of the corporation's Articles of Incorporation is amended to read in its entirety as follows:


"4. The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common capital stock, all without par value and of one class."

2. The amendment was adopted by a Joint Corporate Action of the Board of Directors and the Shareholders of the Corporation dated February 22, 1997, in accordance with Section 607.0704 of the Florida Statutes.

3. The number of votes cast for the amendment by the shareholders of the corporation was sufficient for the approval.

These Articles of shall be effective as of the date of filing with the Secretary of State.

SYMMETRICAL RESOURCES CORPORATION

By:   
William Livek, President

Prepared by: Manuel R. Valcarcel, IV, Esq., FL Bar #0079911  
Ruden McClosky, Et al., P. O. Box 1900  
Fort Lauderdale, Florida 33301  
(954) 764-6660