

P 00000062717

Florida Department of State
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BASIC AMENDMENT

MAGNASERV ENTERPRISES, INC.

Certificate of Status	1
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2000

MAGNASERV ENTERPRISES, INC.
38955 CHAPARRAL DRIVE
TEMECULA, CA 92592

SUBJECT: MAGNASERV ENTERPRISES, INC.
REF: P00000062717

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

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COMM - RM 11
11/11/00

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

4000000404501

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MagnaServ Enterprises, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted: Article V

ARTICLE V

The names and addresses of the directors are: Len Spooner, 38955 Chaparral Drive, Temecula, CA 92592. Charles Lewis, 1014 South East 16th Terrace, FL 33990.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: none.

THIRD: The date of each amendment's adoption: 7/24/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

[X] The amendment(s) was/were approved by the shareholders. The number of fvotes cast for the amendment(s) was/were sufficient for approval.

[] The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by [] Voting group"

[] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of July, 2000

Signature: Len Spooner
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Len Spooner
Typed or printed name

Chairman
Title

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