

NOTED

A0616240

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**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
GIROMEX, INC.**

**FILED** p6  
in the office of the Secretary of State  
of the State of California

AUG 20 2004

*Kevin Shelley*  
KEVIN SHELLEY, Secretary of State

The undersigned certify that:

1. They are the duly elected and acting Chief Executive Officer and Secretary, respectively, of Giromex, Inc., a California corporation (the "Corporation").
2. Article First of the Articles of Incorporation of the Corporation is amended to read as follows:

**"FIRST:** The name of this Corporation is:

Omnex Group, Inc."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the sole shareholder of the Corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 2,120,500. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: August 20, 2004.

  
\_\_\_\_\_  
Frank Angrisani, Chief Executive Officer

\_\_\_\_\_  
Frederick I. Sharp III, Secretary

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: August 20, 2004.

\_\_\_\_\_  
Frank Angrisani, Chief Executive Officer

  
\_\_\_\_\_  
Frederick I. Sharp III, Secretary