

A0616729

1569093

CERTIFICATE OF CORRECTION
OF
CERTIFICATE OF AMENDMENT
OF
OF ARTICLES OF INCORPORATION
OF
OMNEX GROUP, INC.

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

AUG 24 2004 *ph*

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 Omnex Group, Inc., a California corporation (the "Corporation").
2. The Corporation's Certificate of Amendment of Articles of Incorporation was filed with the office of the California Secretary of State on August 20, 2004 in order to change the Corporation's name from Giromex, Inc. to Omnex Group, Inc.
3. At the time of said filing, the intended total number of outstanding shares of the Corporation was 1,000,000. However, the above-mentioned Certificate of Amendment of Articles of Incorporation provided that the total number of outstanding shares of the Corporation is 2,120,500.
4. Section 4 of the above-mentioned Certificate of Amendment of Articles of Incorporation is hereby corrected to read as follows:

"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 1,000,000. 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 24, 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 24, 2004.

Frank Angrisani, Chief Executive Officer

Frederick I. Sharp III
Frederick I. Sharp III, Secretary