

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF INTERNATIONAL TECHNOLOGIES AND MINERALS, INC.**

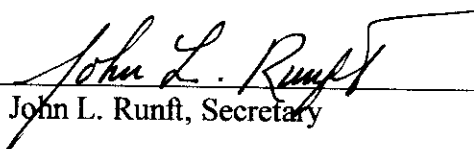
At a joint meeting of the board of directors and shareholder of International Technologies and Minerals, Inc. held on March 15, 2001, the board of directors and the shareholder of the corporation unanimously adopted the following resolution changing the name of the corporation from International Technologies and Minerals to Magic International, Inc.

**FIRST**

The name of the corporation is Magic International, Inc.

The foregoing resolution was unanimously approved by the shareholder, there being 66,666 outstanding shares of common stock of the corporation entitled to vote on the amendment, and all of said shares were voted by the shareholder in favor of the amendment.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on this 15<sup>th</sup> day of March 2001.

  
John L. Runft, Secretary

ATTEST:

  
George H. Henderson, President

IDAWD SECRETARY OF STATE

03/21/2001 09:00  
CK: 5316 CT: 111610 BH: 306102

1 @ 30.00 = 30.00 AMEND PROF # 2

C 116788

FILED/EFFECTIVE  
MAR 21 11 43 AM '01