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**FILED**<sup>cc</sup>  
In the office of the Secretary of State  
of the State of California

FEB 05 2007

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the President and Secretary, respectively, of **AKROS SILICON, INC.**, a California corporation.
2. Article III of the Articles of Incorporation of this corporation is amended to read as follows:

This corporation is authorized to issue two classes of stock designated "Common Stock" and "Preferred Stock" respectively. The total number of shares of Common Stock of this corporation is authorized to issue is Sixty Million (60,000,000). The total number of shares of Preferred Stock this corporation is authorized to issue is Nine Million Ninety-Four Thousand One Hundred Seventy-Five (9,094,175).


There is hereby authorized one series of Preferred Stock, designated "Series A Preferred Stock." The number of shares of Series A Preferred Stock the corporation is authorized to issue is Nine Million Ninety-Four Thousand, One Hundred Seventy-Five (9,094,175).

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 10,255,818 of Common Stock, and 8,900,000 of Series A Preferred Stock. The number of shares of each class of stock voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required for Common Stock was more than 50%, and for Preferred Stock was 66.67%.

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.

DATE: January 26, 2007

  
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J. Francois Crepin, President

  
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Sajol Ghoshal, Secretary