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FILED *AAA*
The office of the Secretary of State
of the State of California

OCT 08 2004

Kevin Shelley
KEVIN SHELLEY, Secretary of State

**CERTIFICATE OF CORRECTION
OF ARTICLES OF INCORPORATION
OF
RAKSHA NETWORKS, INC.**

Lee Chen and Robert D. Cochran certify that:

1. They are the President and Secretary, respectively, of Raksha Networks, Inc.
2. The name of the corporation is Raksha Networks, Inc., and it is a California corporation.
3. The instrument being corrected is entitled "Articles of Incorporation of Raksha Networks, Inc." and said instrument was filed with the Secretary of State of the State of California on July 29, 2004.
4. Article IV of said Articles of Incorporation of this corporation is amended to read in its entirety as follows:

"This corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock; and the total number of shares which this corporation is authorized to issue is 25,000,000."
5. That said Article IV, as corrected, does not alter the wording of any resolution which was in fact adopted by the Board of Directors.
6. The corporation has issued no shares.

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

Executed at WOODSIDE, California on September ~~30~~ 30, 2004.

Lee Chen 9/30/04
Lee Chen, President

Robert D. Cochran
Robert D. Cochran, Secretary