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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

FAX #: (850)922-4000
ACCT#: 072450003255
FAX #: (305)541-3770

NAME: AJA SCRIVENER, INC.
AUDIT NUMBER.....H98000011744
DOC TYPE.....BASIC AMENDMENT
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Amendment
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FLORIDA DIVISION OF CORPORATIONS
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EMPIRE CORP

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1998

AJA SCRIVENER, INC.
11147 N KENDALL DR, D-201
MIAMI, FL 33176

SUBJECT: AJA SCRIVENER, INC.
REF: P98000040629

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000011744
Letter Number: 898A00034740

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EMPIRE CORP

305 541 37 P.03

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② H98000011744

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AJA SCRIVENER, INC.

FIRST: Amendment adopted:
Article III should be amended to say the principal place of business and mailing
address of the Corporation shall be: 8415 SW 107 Avenue, Suite B-114, Miami,
Florida 33173.

SECOND: The date of the adoption of amendment is June 11, 1998.

THIRD: Adoption of amendment:

The amendment was approved by the shareholders. The number of votes cast
for the amendment were significant for approval.

Signed this 11 day of June, 1998.

Signature: Linda Alpers
Linda Alpers Chairman of the Board

PAUL L. GLANCE P.A. CPA
4208 Laguna Street, Suite C
Coral Gables, Florida 33146-1801
(305) 442-8888
Fax: (305) 442-9368

H98000011744