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DEBORAH L. RUBIN

1260 SOUTH FEDERAL HIGHWAY, SUITE 201 BOYNTON BEACH, FLORIDA 33435

MEMBER OF THE FLORIDA AND NEW YORK BARS TEL (561) 736-8976 FAX (561) 732-9497

October 3, 2000

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301 000003415300--7 -10/05/00--01089--007 *****35.00 *****35.00

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Re:

H & J DataCom, Inc.

Amendment to Articles of Incorporation

Dear Sirs:

Enclosed is an original and one (1) copy of the Amendment to Articles of Incorporation of H & J DataCom, Inc. together with a check in the amount of \$35.00 to cover the filing fee.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

Deborah L. Rubin

DLR/nn Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION OF H & J DataCom, Inc.

Pursuant to the unanimous vote of all of the stockholders officers and directors of H & J DataCom, Inc., the Secretary of State is hereby given notice of the following amendment to Article II of the Articles of Incorporation:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, with its primary business being information technology and technical services project management, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

Dated this day of Huguest, 2000.

pv.

Robert L. Harris-PRESIDENT

CORPORATE SEAL

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Robert L. Harris to me known to be the person described in and who executed the foregoing instrument, or who produced as identification, and he acknowledged before me that he executed the instrument as the President of H & J DataCom, Inc., for the purposes therein expressed.

> NOTARY PUBLIC, STATE OF FLORIDA My commission expires:

