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*Law Office
of
Hamden H. Baskin, III, P.A.*

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April 11, 2000

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

7000 0520 0020 5313 2514

State of Florida
Department of State
Corporate Division
409 E. Gaines Street
Tallahassee, FL 32301

RE: Articles of Amendment
JAD Information Services, Inc.


Gentlemen:

Enclosed is an original Articles of Amendment for filing with the State.

Also enclosed is our firm's check in the amount of \$35.00. Kindly process and return to our office.

If you should have any questions please contact our office and with the kindest of personal regards, I remain

Sincerely yours,


Hamden H. Baskin, III
Attorney at Law

HHBIII:dlw

Enclosure: as stated

cc: JAD Information Services, Inc.

FILED
01 APR 16 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/17/01--01018--002
*****35.00 *****35.00

*Amend
4-24-01
HBS*

**ARTICLES OF AMENDMENT
OF JAD INFORMATION SERVICES, INC., a Florida corporation**

1. The following provisions of the Articles of Incorporation of JAD INFORMATION SERVICES, INC., a Florida corporation, originally filed in Tallahassee on the 23rd day of June, 2000, and as amended on the 14th day of August, 2000, be and the same is hereby further amended as follows:

(i) That Article IV, Capital Stock, be deleted in its entirety.


(ii) That Article IV, Capital Stock, should be and the same is hereby, replaced in its entirety which shall read as follows:

**“ARTICLE IV
CAPITAL STOCK**


The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000,000 shares of common stock, having par value of One Cent (\$.01) per share.”

2. That this Articles of Amendment were approved by the Shareholders and Directors of the corporation by Written Action effective the 1st day of April, 2001.

IN WITNESS WHEREOF, the undersigned Officers and Directors of the corporation have executed these Articles of Amendment this 27 day of March, 2001.



VINCENT ALBANESE, Director, Chairman of
the Board



JOHN B. D'ALESDANDRO, President, Director

STATE OF KENTUCKY
COUNTY OF WARREN

BEFORE ME, the undersigned authority, this day personally appeared, VINCENT ALBANESE, who is well known to me or who produced DRIVER'S LICENSE as identification, and who, being duly sworn, deposes and says that the matters contained in the

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

foregoing Articles of Amendment are true and correct to the best of his knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 27 day of March, 2001, in the
aforesaid County and State.

Name:

Commission No.:

My Commission Expires: 11/29/2002

STATE OF KENTUCKY
COUNTY OF WARREN

BEFORE ME, the undersigned authority, this day personally appeared, JOHN B.
D'ALESANDRO, who is well known to me or who produced DRIVER'S LICENSE as
identification, and who, being duly sworn, deposes and says that the matters contained in the
foregoing Articles of Amendment are true and correct to the best of his knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 27 day of March, 2001, in the
aforesaid County and State.

Name:

Commission No.:

My Commission Expires: 11/29/2002