

Division of Corporations

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## BASIC AMENDMENT

JORU, INC.

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

**OF** 

JORU, INC., A FLORIDA CORPORATION, FLORIDA DOCUMENT NUMBER P0100064718

The undersigned, as officer of the Corporation authorized to execute this document, herel certifies as follows:

At a special joint meeting of the Board of Directors and the Shareholders of this Corporation. called and held according to the applicable provisions of the Laws of Florida and this Corporation's Bylaws, on May 1, 2002, at which meeting the sole member of the Board of Directors and a quorum the Shareholders of record were present, and the following Resolutions were adopted by the Board of Directors and the Shareholders of JORU, INC.:

- (1) RESOLVED, that the Articles of Incorporation of JORU, INC., be, and they hereby are, amended, to change ARTICLE THIRD of the Articles of Incorporation to authorize the issuance of a total of One Million (1,000,000) Shares of Common Stock of the Corporation;
- (2) FURTHER RESOLVED that ARTICLE FOURTH of the Articles of Incorporation, which presently provides for Shareholder pre-emptive rights, be deleted from the Articles of Incorporation and that the balance of the Articles of the Articles of Incorporation be renumbered upon deletion of ARTICLE FOURTH;

The number of votes cast for approval of the Amendment by the Shareholders was sufficient for its approval.

IN WITNESS WHEREOF, these Articles of Amendment are being executed and filed by the authorized Corporate officer, on behalf of JORU, INC.

> JORU, INC., a Florida Corporation

> > President

SEPH BOLOGNES

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of May, 2002, by JOSEPH BOLOGNESE, as President of JORU, INC., who is personally known to me or has produced N/A as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me

(Notary Scal)

DONNA SCAGLIONE MY COMMISSION # DD 068316 EXPIRES: October 30, 2005 Bonded Thru Notary Public Underw

I am a Notary Public Florida and my commission

expires on 10130105

Signature of Notary Public

Print Name of Notary Public