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Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DIGITAL OZONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment DC
02/05/02

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIGITAL OZONE, INC.**

Digital Ozone, Inc., a Florida corporation, (the "Corporation"), pursuant to Section 607.1006, Florida Statutes, does hereby file the following Articles of Amendment:

The name of the Corporation is Digital Ozone, Inc. The Corporation was assigned document number P02000008420.

That Article VIII, Section 3 of the Articles of Incorporation of Digital Ozone, Inc. is hereby amended to read as follows:

**ARTICLE VII
Board of Directors**

The initial Board of Directors is composed of two directors whose names and addresses are:

Name
Manivannan Nallapillai

Address
4655 Salisbury Road, Suite 390
Jacksonville, FL 32216

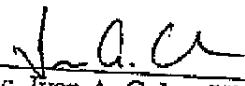
Ranjit Thomas Ramakrishnan

4655 Salisbury Road, Suite 390
Jacksonville, FL 32216

That the foregoing amendment was adopted by the incorporators without shareholder action and shareholder action was not required because the Corporation has not yet issued shares.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 4th day of February, 2002.

INCORPORATOR:
MOTOLAW, Inc.


by: Ivan A. Colao, Vice President

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