

P02000119578

J. A. O. Services Inc.  
7602 Kingspointe Pkwy. Ste. #205  
Orlando, FL 32819

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
6/6/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**HI- TEC ENTERPRISES INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts  
The following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

**Article V:** The name and Florida street address of the registered agent is:

**DELETE:** J.A.O. SERVICES, INC.  
7802 Kingspointe Parkway  
Suite #207-B  
Orlando, Florida 32819

**ADD:** SINHA, USHA  
4115 Town center Blvd.  
Orlando, Florida 32837

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**"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"**

Signature: Usha Sinha

**Article VII:** The officer(s) and/or director(s) of the corporation is/are:

**DELETE:** Akhai, Afzal as President  
4115 Town Center Blvd.  
Orlando, Florida 32837

**DELETE:** Noor, A.H. as Vice-President  
4115 Town Center Blvd.  
Orlando, Florida 32837

**CHANGE:** Sinha, Usha as President  
4115 Town Center Blvd.  
Orlando, Florida 32837

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: **06/16/2003.**

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of June, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporator if adopted by the incorporators)

Afzal Akhai

Typed or printed name

**PRESIDENT**

Title