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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## JJJML INC

AMENDING ARTICLE VII-BOARD OF DIRECTORS FIRST:

DELETE:

GUNJAN PATEL-BOARD OF DIRECTOR/TREASURER & SECRETARY

ADD:

CHACKO THOMAS-BOARD OF DIRECTOR/TREASURER & SECRETARY

SECOND:

ADOPTION OF AMENDMENTS

THE AMENDMENTS WAS\WERE ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHARE HOLDER ACTION WAS NOT REQUIRED.

adopted THIS DAY OF

NAME & TITLE: MATHEW KURIAN, INCORPORATOR