

P03000158063

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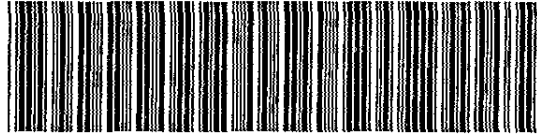
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
[Signature]  
1/17/04

Law Offices

F. Andrews Taintor, P.A.

Attorney At Law

Telephone: (239) 263-9633

Fax: (239) 263-9699

5051 Castello Drive, Suite 5

Naples, Florida 34103

February 3, 2004  
NYD23421

Florida Department of State  
Attn: Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: NYDAJO, Inc.  
Amendment to Articles of Incorporation  
Document Number: P03000158063

Dear sir/madam:

In connection with the above matter, enclosed please find original Articles of Amendment to Articles of Incorporation for NYDAJO, Inc., a Florida corporation, and our firm's client cost check no. 2902 payable to the Secretary of State in the amount of \$35.00 for amendment filing fee. The enclosed is being submitted for filing pursuant to Secs. 607.1005 and 607.0120(6)(b), Florida Statutes.

Should you have any question regarding the enclosed, please contact our office.

Yours very truly,



F. Andrews Taintor

Enclosure

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ARTICLES OF AMENDMENT  
OF NYDAJO, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the sole incorporator of NYDAJO, INC., a Florida corporation (the "Corporation"), does hereby submit the following amendments to the Articles of Incorporation of the Corporation pursuant to Sections 607.1005 and 607.0120(6)(b), Florida Statutes.

FIRST: The name of the Corporation is: NYDAJO, Inc.

SECOND: Article III. CAPITAL STOCK shall be amended in its entirety to read as follows:

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares, of which 100 shares shall be designated common shares and 900 shares shall be designated preferred shares. The Board of Directors may determine, in whole or in part, the preferences, limitations and relative rights of the common and preferred shares before the issuance of any shares of such classes.

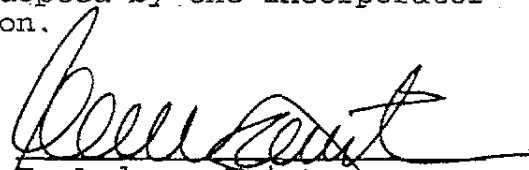
Article VI. DIRECTORS shall be amended in its entirety to read as follows:

The initial board of directors shall consist of one (1) member. The name and address of the person who shall serve on the initial board of directors is:

Daniel Joyal                      12265 Guertin  
Montreal, Quebec, Canada  
H4J 1V8

THIRD: The date of this Amendment was adopted by the incorporator: February 3, 2004

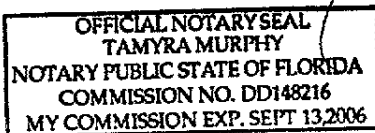
FOURTH: The amendment was duly adopted by the incorporator without shareholder action.

  
F. Andrews Taintor  
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing Amendment to the Articles of Incorporation of NYDAJO, Inc., a Florida corporation, was acknowledged before me this 30 day of February, 2004, by F. Andrews Taintor. He is personally known to me or has produced \_\_\_\_\_ as identification, and he did not take an oath.



Tamyra Murphy  
Notary Public, State of Florida  
Commission No. DD148216  
My Commission expires: Sept 13 2006