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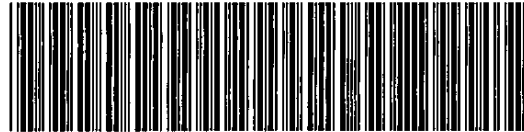
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change

11/15/06

Dc

# Putnam & Creighton, P.A.

Attorneys at Law

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<sup>1</sup>Board Certified Elder Law Attorney

November 10, 2006

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: *AJ Engineering, Inc.*

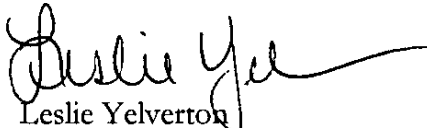
Dear Sir/Madam:

Enclosed herewith for filing, please find executed Articles of Amendment to Articles of Incorporation of AJ Engineering, Inc., changing the name of the corporation to Moduss, Inc.. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish us confirmation of this change.

Thank you for your assistance.

Sincerely,

  
Leslie Yelverton  
*Secretary to Abel A. Putnam*

Enclosures

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AJ ENGINEERING, INC.

FILED  
06 NOV 14 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Michael Phelps, being the President of AJ Engineering, Inc., a Florida corporation, does hereby certify that a special joint meeting of the shareholders and Board of Directors of said corporation was duly held, and that the following resolution was approved, ratified and confirmed by the unanimous vote of the shareholders and directors of the corporation, such resolution being adopted as of August 31, 2006:

**RESOLVED**, that the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

**"ARTICLE I - NAME**

The name of this corporation is Moduss Inc."

The foregoing Articles of Amendment have been executed by the President of AJ Engineering, Inc., on the 9<sup>th</sup> day of November, 2006.

Michael D. Phelps  
MICHAEL PHELPS President

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of November, 2006, by Michael Phelps, who [ ☒ ] is personally known to me or who [ ☐ ] has produced \_\_\_\_\_ as identification.



Marlana C. Westbrook  
Notary Public  
My commission expires: 12/7/09